



01-24-NVSPA Minutes (**DRAFT**)  
Nottawasaga Valley Conservation Authority  
Apr 26, 2024 at 11:00 AM EDT  
@ 8195 8<sup>th</sup> Line, Utopia ON, L0M 1T0

**Attendance**

**Present:**

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Mayor Janet Horner, Mulmur (Township); Cllr. June Porter, The Blue Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town); Cllr. Richard Schell, Oro-Medonte (Township)

**NVCA Staff:**

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Sarah Thompson, Source Water Coordinator; Maria Leung, Senior Communications Specialist; Jennifer France, Watershed Monitoring Technician; Kerry Jenkins, Administrative Assistant/Recorder

**Absent:**

Cllr Phil Fisher, Springwater (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Darren White, Melancthon (Township); Cllr. Joel Loughead, Grey Highlands (Municipality);

**Guests:**

Bill Thompson, Project Manager, South Georgian Bay Lake Simcoe Source Protection Region; Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee

**1. Call to Order**

Chair Little called the meeting to order at 11:22am.

**2. Adoption of Agenda**

Recommendation

*RES: 01-24*

Moved by: Cllr. Christopher Baines

Seconded by: Deputy Mayor Paul Van Staveren

**RESOLVED THAT:** the agenda for the Nottawasaga Valley Source Protection Authority 01-24-NVSPA dated April 26, 2024 be approved.  
**Carried;**

**3. Declarations of Pecuniary and Conflict of Interest**

**4. Minutes**

Minutes of the Nottawasaga Valley Source Protection Authority 01-23-NVSPA dated April 28, 2023

Recommendation

*RES: 02-24*

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Pieter Kiezebrink

**RESOLVED THAT:** The Minutes of the Nottawasaga Valley Source Protection Authority 01-23-NVSPA dated April 28, 2023 be approved.  
**Carried;**

**5. Correspondence**

There was no correspondence at this time.

**6. Presentations**

Sarah Thompson, Source Water Coordinator, conducted a presentation regarding 2023 Source Water Protection Annual Report to the Ministry.

Recommendation

*RES: 03-24*

Moved by: Cllr. Rick Schell

Seconded by: Cllr. Christopher Baines

**RESOLVED THAT:** the Board of Directors receive the presentation regarding the Annual Report to the Ministry.  
**Carried;**

**7. Reports**

**7.1. Staff Report No. 01-01-24-NVSPA from Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee**

Recommendation

*RES: 04-24*

Moved by: Cllr. Kyle Fegan

Seconded by: Mayor Scott W. Anderson

**RESOLVED THAT:** That the report by South Georgian Bay Lake Simcoe Source Protection Committee Chair Lynn Dollin regarding Source Protection Committee updates be received for information.  
**Carried;**

**7.2. Staff Report No. 02-01-24-NVSPA from Sarah Thompson, Source Water Coordinator**

Recommendation

*RES: 05-24*

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Ralph Manktelow

**RESOLVED THAT:** Staff Report No. 02-01-23-NVSPA regarding the 2023 Source Water Protection Annual Report to the Ministry be received for information.

**Carried;**

**7.3. Staff Report No. 03-01-NVSPA from Sarah Thompson, Source Water Coordinator**

Recommendation

*RES: 06-24*

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Ralph Manktelow

**RESOLVED THAT:** Staff Report No. 03-01-24-NVSPA regarding the Source Protection Plan amendments be received for information.

**Carried;**

**7.4. Staff Report No. 04-01-24-NVSPA from Sarah Thompson, Source Water Coordinator**

Recommendation

*RES: 07-24*

Moved by: Cllr. Nicole Cox

Seconded by: Mayor Scott W. Anderson

**RESOLVED THAT:** Staff Report No. 04-01-24-NVSPA regarding the appointment of members to the Source Protection Committee be received for information.

**Carried;**

**8. Other Business**

There was no other business.

**9. Adjourn**

Recommendation

*RES: 08-24*

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Kyle Fegan

**RESOLVED THAT:** the Nottawasaga Valley Source Protection Authority meeting adjourn at 11:50am, to meet again at the call of the Chair.

**Carried;**