

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

**Meeting No. SPA-02-21**

**Friday, April 23, 2021**

**9:00 a.m.**

## **Agenda**

**Meeting Location:**

To be held virtually by Zoom

## I. Acknowledgement of Indigenous Territory

## II. Declarations of Pecuniary Interest and Conflicts of Interest

## III. Approval of Agenda

Pages 1 – 3

**Recommended:** That the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on April 23, 2021 be approved as presented.

## IV. Adoption of Minutes

### a. Source Protection Authority

Pages 4 – 7

**Recommended:** That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-01-21 held February 26, 2021 be approved as circulated.

### b. Source Protection Committee

Pages 8 – 25

**Recommended:** That the minutes of the South Georgian Bay Lake Simcoe Source Protection Committee meeting held on February 17, 2021 be received for information.

## V. Correspondence

Pages 26 – 27

The following correspondence item is included in the agenda:

- a) March 30, 2021 letter from the Ministry of Environment, Conservation and Parks regarding annual reporting requirements for source water protection under the Clean Water Act, 2006.

## VI. General Updates

### a. Source Protection Committee Chair's Report

Page 28

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

### b. Annual Source Water Protection Progress Report

Pages 29 - 41

Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation regarding the Annual Source Water Protection Progress Report. This presentation will be provided at the meeting.

**Recommended:** That the presentation by Source Water Protection Hydrogeologist, Mike Wilson, regarding the Annual Source Water Protection Progress Report be received for information.

Attached in the agenda is Staff Report No. 03-21-SPA regarding Source Water Protection.

**Recommended:** That Staff Report No. 03-21-SPA regarding the 2020 Source Water Protection Annual Report to the Ministry be received; and

**Further that** the Annual Report be approved for submission to the Director of Source Protection, Ministry of the Environment, Conservation and Parks.

## VII. Other Business

The next meeting of the Lakes Simcoe and Couchiching/Black River Source Protection Authority will be Friday, September 24<sup>th</sup> @ 9:00 a.m. This meeting will be held virtually.

## VIII. Adjournment