

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-01-24

Friday, April 26, 2024

9:00 a.m.

Agenda

120 Bayview Parkway, Newmarket

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 26, 2024 be approved as presented.

IV. Adoption of Minutes

a) Source Protection Authority

Pages 4 – 9

Recommended: That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-01-23 held April 28, 2023 be approved as circulated.

b) Source Protection Committee

Pages 10 – 59

Recommended: That the minutes of the South Georgian Bay Lake Simcoe Protection Region Source Protection Committee Meetings held March 30, 2023, June 1, 2023, September 21, 2023, and November 2, 2023 be received for information.

V. General Updates

a) Correspondence

Pages 60 – 68

Included in the agenda are the following pieces of correspondence:

- i) January 25, 2023 letter from the Ministry of the Environment, Conservation and Parks regarding the Request for Extension of Policy Implementation Timelines Related to Section 58 Risk Management Plans, South Georgian Bay Lake Simcoe Source Protection Plan.
- ii) November 28, 2023 letter to Source Protection Region CAOs regarding replacement of municipal members.
- iii) December 15, 2023 letter from the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, regarding the review of the amended Lake Simcoe Assessment Report and South Georgian Bay Lake Simcoe Source Protection Plan.

Recommended: That Correspondence items i) to iii) be received for information.

b) Source Protection Committee Chair's Update

Pages 69 – 70

Included in the agenda is an update from South Georgian Bay Lake Simcoe Source Protection Committee Chair, Innisfil Mayor Lynn Dollin.

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.

c) Annual Source Water Protection Progress Report

Pages 71 - 81

Source Water Protection Hydrogeologist, Mike Wilson, will provide a presentation regarding the 2023 Source Water Protection Annual Report to the Ministry. 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.

Included in the agenda is Staff Report No. 01-24-SPA regarding the 2023 Source Water Protection Annual Report to the Ministry.

Recommended: That Staff Report No. 01-24-SPA regarding the 2023 Source Water Protection Annual Report to the Ministry be received; and

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

d) Source Protection Committee Member Appointments

Pages 82 - 84

Included in the agenda is Staff Report No. 02-24-SPA regarding appointments to the Source Protection Committee.

Recommended: That Staff Report No. 02-24-SPA regarding the appointment of members to the South Georgian Bay Lake Simcoe Source Protection Committee be received; and

Further That the appointment of Michelle Flaherty to the South Georgian Bay – Lake Simcoe Source Protection Committee for a term of five years beginning May 1, 2024 be approved.

e) Source Protection Plan Amendments

Pages 85 - 87

Included in the agenda is Staff Report No. 03-24-SPA regarding the regarding Source Protection Plan amendments.

Recommended: That Staff Report No. 03-24-SPA regarding amendments to the South Georgian Bay Lake Simcoe Source Protection Plan submitted to the Minister of Environment, Conservation and Parks be received for information.

VI. Other Business

VII. Adjournment