

Lakes Simcoe and Couchiching/Black River

Source Protection Authority

Meeting No. SPA-01-25

Friday, May 23, 2025

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 May 23, 2025 be approved as presented.

IV. Adoption of Minutes

a) Source Protection Authority

Pages 4 – 8

Recommended: That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-01-24 held April 26, 2024 be approved as circulated.

b) Source Protection Committee

Pages 9 – 32

Recommended: That the minutes of the South Georgian Bay Lake Simcoe Protection Region Source Protection Committee Meetings held March 28, 2024 and October 10, 2024 be received for information.

V. General Updates

a) Source Protection Committee Chair's Update

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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.

b) 2024 Annual Source Water Protection Progress Report

Pages 34 - 44

Source Water Protection Specialist, Mystaya Touw, will provide a presentation regarding the 2024 Source Water Protection Annual Report to the Ministry. This presentation will be provided at the meeting.

Recommended: That the presentation by Source Water Protection Specialist, Mystaya Touw, regarding the 2024 Annual Source Water Protection Progress Report be received for information.

Included in the agenda is Staff Report No. 02-25-SPA regarding the 2024 Annual Source Water Protection Report.

Recommended: That Staff Report No. 02-25-SPA regarding the 2024 Source Water Protection Annual Report to the Ministry be received for information.

c) Source Protection Committee - Municipal Member Appointment

Pages 45 - 46

Included in the agenda is Staff Report No. 03-25-SPA regarding appointments to the Source Protection Committee.

Recommended: That Staff Report No. 03-25-SPA regarding the appointment of members to the South Georgian Bay Lake Simcoe Source Protection Committee be received; and

Further That the appointment of Tom Bradley to the South Georgian Bay – Lake Simcoe Source Protection Committee for a five-year term beginning June 1, 2025 be approved.

d) Source Protection Plan Amendment Updates

Pages 47 - 48

Included in the agenda is Staff Report No. 04-25-SPA regarding the regarding Source Protection Plan amendments.

Recommended: That Staff Report No. 04-25-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