

## Lakes Simcoe and Couchiching/Black River

### Source Protection Authority

**Meeting No. SPA-02-25**

**Friday, December 5, 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 – 2

**Recommended:** That the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on December 5, 2025 be approved as presented.

### **IV. Adoption of Minutes**

#### **a) Source Protection Authority**

Pages 3 – 6

**Recommended:** That the minutes of the Lakes Simcoe and Couchiching/Black River Source Protection Authority Meeting No. SPA-01-25 held May 23, 2025 be approved as circulated.

#### **b) Source Protection Committee**

Pages 7 – 23

**Recommended:** That the minutes of the South Georgian Bay Lake Simcoe Protection Region Source Protection Committee Meetings held April 10, 2025 and June 12, 2025 be received for information.

## V. General Updates

### a) Section 36 Amendment to the South Georgian Bay Lake Simcoe Source Protection Plan

Pages 24 - 26

Source Water Protection Specialist, Mystaya Touw, will provide a presentation regarding updates to Section 36 Amendment to the Source Protection Plan. This presentation will be provided at the meeting available on the Conservation Authority's website following the meeting.

**Recommended:** That the presentation by Source Water Protection Specialist, Mystaya Touw, regarding updates to Section 36 Amendment to the Source Protection Plan be received for information.

Included in the agenda is Staff Report No. 05-25-SPA regarding updates to Section 36 Amendment to the Source Protection Plan.

**Recommended:** That Staff Report No. 05-25-SPA regarding ongoing Section 36 amendment to the South Georgian Bay Lake Simcoe Source Protection Plan be received for information.

### b) Source Protection Committee - Member Appointments

Pages 27 - 29

Included in the agenda is Staff Report No. 06-25-SPA regarding member appointments to the Source Protection Committee.

**Recommended:** That Staff Report No. 06-25-SPA regarding member appointments to the South Georgian Bay – Lake Simcoe Source Protection Committee be received; and

**Further That** the appointment of Samantha Archibald, Colin Elliot, John Hemsted, Sarah Kurtz, and David Ritchie as Economic / Industrial Sector representatives for a term of five years beginning January 1, 2026 be approved; and

**Further That** the appointment of Geoff Allan, Ian Chadwick, Stephanie Hobbs, David Ketcheson, and Cate Root as Public representatives for a term of five years beginning January 1, 2026 be approved.

## VI. Other Business

## VII. Adjournment