



**HOLLAND MARSH  
DRAINAGE SYSTEM**  
Joint Municipal Service Board

## Holland Marsh Drainage System

### Joint Municipal Service Board

### Minutes

February 8, 2024, 7:00 p.m.  
Large Engineering Boardroom  
305 Barrie Street, Unit 2, Bradford, ON

|                  |   |                 |
|------------------|---|-----------------|
| Members Present: | Jennifer Anstey, Councillor - TOK         | Dan Sopuch      |
|                  | Ben Verkaik, Councillor - BWG, Vice Chair | Brian Visser    |
|                  | Raj Sandhu, Deputy Mayor – BWG            | Dave Munshaw    |
|                  | Steve Pellegrini, Mayor - TOK             | Trevor Voorberg |

Regrets: William J Eek, Chair

|                |  |   |
|----------------|--|---|
| Staff Present: | Frank Jonkman, Drainage Superintendent | Ruth Westlake, Holland Marsh Drainage Board Coordinator |
|----------------|--|---|

Visitors: David Van Veen, King Township Project Manager; Jonathan Thompson, King Township Roads Supervisor;

**1. Call to Order**

Resolution HM-2024- 1

**Moved By** Munshaw  
**Seconded By** Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:02 p.m.

CARRIED

**2. Approval of Agenda/Changes**

Resolution HM-2024- 2

**Moved By** Sopuch

**Seconded By** Sandhu

That the Board approve the agenda dated February 8, 2024, as printed and circulated.

CARRIED

**3. Declarations of Pecuniary Interest and the General Nature**

There were no declarations of pecuniary interest.

**4. Comments by the Chair**

Vice Chair Verkaik welcomed members of Ontario Clean Water Agency, Communications and Engagement team to the meeting and thanked them for attending to make a presentation.

**5. Presentations/Deputations**

Kerry Tuyen and Mike Walters were present and addressed the Board regarding Ontario Clean Water Agency's research study to continue the progress on the Holland Marsh Phosphorus Reduction Project.

Resolution HM-2024- 3

**Moved By** Sandhu

**Seconded By** Pellegrini

That the presentation on Lake Simcoe Phosphorus Reduction Project, Kerry Tuyen - Ontario Clean Water Agency, be received for information.

CARRIED

**6. Adoption of Board Minutes**

Resolution HM-2024- 4

**Moved By** Munshaw

**Seconded By** Voorberg

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held December 14, 2023 be approved, as printed and circulated.

CARRIED

**7. Correspondence/Reports**

7.1 Report of Drainage Superintendent

Resolution HM-2024- 5

**Moved By** Sopuch

**Seconded By** Visser

The the Report HMDSJMSB-2024-01 of the Drainage Superintendent dated February 2, 2024 be received for information.

CARRIED

8. **New Business**

Frank Jonkman, Drainage Superintendent, discussed the assessment schedule for the perimeter canal and potential approaches the Town of Bradford West Gwillimbury can take to assess properties that have since been developed. The Drainage Superintendent will discuss with BWG staff.

9. **Next Meeting**

The next meeting of the HMDSJMSB will be on Thursday, April 11, 2024 at 7:00 p.m. at Township of King Municipal Centre, 2585 King Road, King City, Ontario.

10. **Adjourn**

Resolution HM-2024- 6

**Moved By** Voorberg

**Seconded By** Anstey

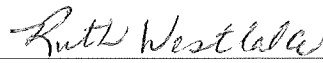
That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 7:47 p.m.

CARRIED



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Ben Verkaik, Chair



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Ruth Westlake, Secretary