

DRINKING WATER SOURCE PROTECTION

Our Actions Matter

CATARAQUI
Source Protection Area

CATARAQUI SOURCE PROTECTION COMMITTEE

AGENDA FOR MEETING # 65

Date: Tuesday, October 29, 2019
 Time: 6:30 PM
 Location: Outdoor Centre, Little Cataraqui Creek Conservation Area
 1655 Perth Road (Division Street), Kingston

#	Topic	Leader	Time (min)	Action Item?
1	Roll Call and Notice of Proxies	John Williamson, Chair	5	Y
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	Acknowledgement of Previous Meeting Notes (March 20, 2019)			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Roundtable Updates from the Source Protection Committee	John Williamson, Chair	15	
(b)	Chairs' Call Update		15	
(c)	Drinking Water Source Protection Program and Risk Management Update	Katrina Furlanetto, Manager, Watershed Planning & Engineering	5	

(d)	Drinking Water Source Protection Program Video and Curriculum Release - Presentation	Krista Fazakerley, Supervisor, Communications & Stana Luxford Oddie, Senior Conservation Educator	5	
#	Topic	Leader	Time (min)	Action Item?
9	Business / Reports			
(a)	2018 Provincial Annual Reporting Summary Staff Presentation	Mary Wooding, Provincial Liaison Officer, Ministry of the Environment, Conservation and Parks	30	Y
(b)	Cataraqui Source Protection Plan Updates: Policy Review Attached Report IR-088-19-CSPC, Cataraqui Source Protection Plan Policy Update - Pipelines	Katrina Furlanetto, Manager, Watershed Planning & Engineering	10	Y
(c)	Municipal Data Sharing Memorandum of Understanding Attached Report IR-089-19-CSPC, Municipal Data Sharing Agreement Template	Katrina Furlanetto, Manager, Watershed Planning & Engineering	10	Y
10	Announcements or Inquiries			
(a)	Water security City of Kingston Council resolution (article) (attached)			
(b)	Water security Township of South Frontenac Council resolution (attached)			
(c)	Ministry of the Environment, Conservation and Parks - Letter re: Section 36 Order Cataraqui Updates under Section 36 of the Clean Water Act, dated August 15, 2019 (attached)			
(d)	Ministry of the Environment, Conservation and Parks - E-mail re: Source Protection Committee Chair Appointments, dated September 6, 2019 (attached)	John Williamson, Chair	10	
11	Motions or Notices of Motion			
12	Questions from the Media			
13	IN CAMERA Session (if required)			
14	Next Meeting: To be determined (June)			
15	Adjournment			

Please inform Katrina Furlanetto, Manager, Watershed Planning & Engineering at (613) 546-4228 ext. 248 or kfurlanetto@crca.ca if you will not be able to attend the meeting. Members voting by proxy are requested to please communicate their proxy to the Chair prior to the meeting. Delegations wishing to speak to the Source Protection Committee are asked to please contact us prior to the meeting