

## Cataraqui Source Protection Committee Agenda for Meeting #66

**Date:** Wednesday, February 19, 2020

**Time:** 06:30 p.m.

**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	10	Y
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	<a href="#">Acknowledgement of Previous Meeting Notes (October 29, 2020)</a>			
5	Business Arising			
6	Delegations			
7	Correspondence			
	a) <a href="#">CELA's EBR Application for Review of the Clean Water Act</a>			
	b) <a href="#">Acting Director Source Protection Programs Branch</a>			
	c) <a href="#">Lake Erie Winter Maintenance Chemicals</a>			
<b>8</b>	<b>Updates</b>			
	a) Introduction of new Source Protection Committee member and liaison	John Williamson, Chair		N

b) Roundtable Updates from Committee i) CELA's EBR Application for Review of the <i>Clean Water Act</i>	Members Richard Lindgren	15	N
c) Chairs' Meeting Update	John Williamson, Chair	5	N
d) Local Drinking Water Source Protection Program and Risk Management Update	Holly Evans Coordinator, Watershed Planning	10	N
e) Provincial Drinking Water Source Protection Program	Mary Wooding, Source Protection Liaison	10	N
<b>9 Business / Reports</b>			
a) Western Intakes <a href="#">Attached Report IR-011-20-CSPC, Municipal Decisions Regarding Western Lake Ontario Intake Vulnerability</a>	Holly Evans Coordinator, Watershed Planning	15	Y
b) Ministry Program Information Exchange Meeting <a href="#">Attached Report IR-012-20-CSPC, Cataraqui Source Protection Area Ministry Information Exchange Meeting</a>	Holly Evans Coordinator, Watershed Planning	15	N
10 Announcements or Inquiries	John Williamson Chair	15	N
a) Annual Source Protection Workshop and Extreme Weather Forum			
b) Climate Change Vulnerability Assessment Tool for Drinking Water Source Protection			
c) Source Protection Community of Practice			
11 Motions or Notices of Motion			
12 Questions from the Media			

13 In Camera Session (if required)			
14 Next Meeting: March 11, 2020			
15 Adjournment			

Please inform Holly Evans at (613) 546-4228 ext. 233 or [hevans@crca.ca](mailto:hevans@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.