



CATARAQUI SOURCE PROTECTION COMMITTEE
AGENDA FOR MEETING # 59

Date: Thursday November 30, 2017
 Time: 7:00 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 Minutes (September 21, 2017) (previously adopted via member e-poll)			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Key Outcomes from the Source Protection Committee Chairs' Meeting, October 12-13, 2017	John Williamson, Chair	15	
(b)	Roundtable Updates from the Source Protection Committee			
(c)	Overview of the Combined Sewer Project in the City of Kingston	Greg Newman, City of Kingston	10	

#	Topic	Leader	Time (min)	Action Item?
9	Business / Reports			
(a)	Drinking Water Source Protection Workplan Development – Phase 1 (staff report and presentation)	Katrina Furlanetto, Source Protection Coordinator	30	Y
(b)	Source Protection Committee Sector Knowledge Inquiry and Facilitated Discussion (staff presentation)	Katrina Furlanetto, Source Protection Coordinator	20	
10	Announcements or Inquiries			
(a)	Updated Ontario Regulation 170/03 guides for Designated Facilities and Non-Municipal Year-Round Residential drinking water systems			
(b)	Minister’s Annual Report on Drinking Water in Ontario, 2017			
(c)	Opening of the expansion of the Point Pleasant Water Treatment Plant in the City of Kingston			
		John Williamson, Chair	10	
11	Motions or Notices of Motion			
12	Questions from the Media			
13	IN CAMERA Session (if required)			
14	Next Meetings: Proposed: February 21, 2018 at 7pm Confirmed: March 21, 2018 at 7pm			
15	Adjournment			

Please inform Katrina Furlanetto, Source Protection Coordinator 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.