



CATARAQUI SOURCE PROTECTION COMMITTEE

AGENDA FOR MEETING # 56

Date: Thursday March 3, 2016
 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 (January 22, 2015) (attached, previously adopted via member e-poll)			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates	John Williamson, Chair	15	
(a)	Remarks from the Committee Chair			
(b)	Roundtable Updates from the Source Protection Committee			
9	Business / Reports			
(a)	Cataraqui Source Protection Committee – Membership Update (staff report attached)	Rob McRae, Watershed Planning Coordinator	10	

#	Topic	Leader	Time (min)	Action Item?
9	Business / Reports (continued)			
(b)	Implementing the Cataraqui Source Protection Plan (2014) – Update (staff presentation)	Erin Murphy-Mills, Source Protection Assistant	20	
(c)	Groundwater Assessment Guideline – Overview (staff presentation)	Holly Evans, Environmental Technician	10	
(d)	CRCA Risk Management Office – Update and Future Considerations (staff presentation)	Holly Evans, Environmental Technician	10	
10	Announcements or Inquiries			
(a)	Conservation Ontario News Release regarding approval by the Ontario Ministry of the Environment and Climate Change of all 22 Source Protection Plans, dated January 1, 2016 (attached)			
11	Motions or Notices of Motion	John Williamson, Chair	5	
12	Questions from the Media			
13	IN CAMERA Session (if required)			
14	Next Meeting (to be determined)			
15	Adjournment			

Please inform Erin Murphy-Mills, Source Protection Assistant at (613) 546-4228 ext. 236 or emurphymills@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.