



CATARAQUI SOURCE PROTECTION COMMITTEE

AGENDA FOR MEETING # 57

Date: Thursday November 24, 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 (March 3, 2016) <i>(attached, previously adopted via member e-poll)</i>			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Welcome to New Members	John Williamson, Chair	15	
(b)	Key Outcomes from the Source Protection Committee Chairs' Meeting, November 9 – 10, 2016			
(c)	Roundtable Updates from the Source Protection Committee			

#	Topic	Leader	Time (min)	Action Item?
9	Business / Reports			
(a)	Cataraqui Source Protection Plan – Implementation Report (staff report)	Holly Evans, Risk Management Official and Katrina Furlanetto, Source Protection Assistant	20	
(b)	Technical Rules – Overview of Proposed Amendments (staff presentation)	Holly Evans, Risk Management Official	15	
(c)	CRCA Risk Management Office – Progress Update (staff presentation)	Holly Evans, Risk Management Official	10	
(d)	Looking Forward – Source Protection Program Milestones (staff presentation)	Rob McRae, Acting General Manager/Watershed Planning Coordinator	10	
10	Announcements or Inquiries			
(a)	Utilities Kingston Water and Wastewater Master Plan Updates – Notice of Public Information Centre # 2 (attached) Website: https://utilitieskingston.com/Wastewater/Projects/MasterPlans2015			
11	Motions or Notices of Motion	John Williamson, Chair	10	
12	Questions from the Media			
13	IN CAMERA Session (if required)			
14	Next Meeting (to be determined)			
15	Adjournment			

Please inform Katrina Furlanetto, Source Protection Assistant at (613) 546-4228 ext. 236 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.