



Cataraqui Source Protection Committee Agenda for Meeting #67

Date: Monday, March 30, 2020

Time: 3:30 p.m.

Location: Teleconference

- This meeting is open to the public. Any public participants can contact hevans@crca.ca for call in details.

#	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	Acknowledgement of Previous Meeting Notes (February 19, 2020)			
	Business Arising			
5	a) Drinking water system water quality data availability pertaining to road salt impact analysis for the Lake Erie Winter Maintenance Chemicals request b) Community of Practice member account requests			
6	Delegations			

7	Correspondence			
	a) Ministry Response to CELA's EBR Application for Review of the <i>Clean Water Act</i>			
	b) New Director Source Protection Programs Branch			
	c) 2019 Annual Report from the Auditor General http://www.auditor.on.ca/en/content/annualr eports/arbyyear/ar2019.html			
	d) 2020 Provincial Policy Statement https://files.ontario.ca/mmah-provincial-policy-statement-2020-accessible-final-en-2020-02-14.pdf			
8 Updates				
	a) Roundtable Updates from Committee	Members	15	N
	b) Local Drinking Water Source Protection Program and Risk Management Update	Holly Evans Coordinator, Watershed Planning	10	N
	c) Provincial Drinking Water Source Protection Program	Mary Wooding, Source Protection Liaison	10	N
9 Business / Reports				
	a) Annual Report Attached Report IR-031-20-CSPC, Annual Source Protection Implementation Report	Holly Evans Coordinator, Watershed Planning	15	Y
	b) Draft Pipeline Policy Attached Report IR-032-20-CSPC, Cataraqui Source Protection Plan – Draft Pipeline Policy	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) Blue Cities http://bluecities.ca/			
11	Motions or Notices of Motion			
12	Questions from the Media			
13	In Camera Session (if required)			
14	Next Meeting: TBD			
15	Adjournment			

Please inform Holly Evans at (613) 546-4228 ext. 233 or 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.