



**CATARAQUI SOURCE PROTECTION COMMITTEE**  
**AGENDA FOR MEETING # 61**

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Date: Wednesday, March 21, 2018  
 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			
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	Acknowledgement of Previous Meeting Notes (March 7, 2018) (Completed via e-poll)	John Williamson, Chair	5	Y
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Roundtable Updates from the Source Protection Committee	John Williamson, Chair	5	
(b)	Annual Reporting Committee Rationale Review Staff presentation	Katrina Furlanetto, Source Protection Coordinator	5	Y

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9	Business / Reports			
(a)	Summary of Proposed Amendments and Updates from the Ministry of Environment and Climate Change <b>Staff Presentation</b>	Katrina Furlanetto, Source Protection Coordinator	10	
(b)	Source Protection Draft Workplan Outline <b>Staff Presentation</b>	Katrina Furlanetto, Source Protection Coordinator	30	Y
10	Announcements or Inquiries	John Williamson, Chair	5	
11	Motions or Notices of Motion			
12	Questions from the Media			
13	IN CAMERA Session (if required)			
14	Next Meeting: To be determined (June)			
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.*