



CATARAQUI SOURCE PROTECTION COMMITTEE
AGENDA FOR MEETING # 63

Date: Wednesday, November 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	John Williamson, Chair	5	Y
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	Acknowledgement of Previous Meeting Notes (June 12, 2018)			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
(a)	Roundtable Updates from the Source Protection Committee	John Williamson, Chair	15	
(b)	Chairs' Meeting Update	John Williamson, Chair	5	

(b)	Cataraqui Source Protection Program Update	Katrina Furlanetto, Source Protection Coordinator	10	
#	Topic	Leader	Time (min)	Action Item?
9	Business / Reports			
(a)	Cataraqui Source Protection Committee Membership Staff presentation	Katrina Furlanetto, Source Protection Coordinator	10	
(b)	Cataraqui Source Protection Committee 2019 Program Vision Staff presentation	Katrina Furlanetto, Source Protection Coordinator	10	
10	Announcements or Inquiries	John Williamson, Chair	10	
11	Motions or Notices of Motion			
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 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.