

**Cataraqui Source Protection Committee
 Agenda for Meeting #69**

Date: Thursday, February 25, 2021

Time: 6:30 pm

Location: Teleconference

- This meeting is open to the public. Any public participants can contact amills@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 (January 21, 2021)			
5	Business Arising			
6	Delegations			
7	Correspondence			
8	Updates			
	a) Roundtable Updates from Committee	Members	15	N
	b) ADM and Chairs' conference call update	John Williamson, Chair	10	N

c) Local Drinking Water Source Protection Program and Risk Management Update	Angela Mills Source Protection Analyst	10	N
d) Provincial Drinking Water Source Protection Program	Mary Wooding, Source Protection Liaison	10	N
9 Business / Reports			
a) Local Threat: Transportation of Specified Substances along Corridors – Policy Concepts (Report IR-013-21-CSPC)	Angela Mills, Source Protection Analyst	30	Y
10 Announcements or Inquiries	John Williamson Chair	15	N
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 Angela Mills at (613) 546-4228 ext. 252 or amills@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.