

**Cataraqui Source Protection Committee  
 Agenda for Meeting #71**

**Date:** Wednesday, November 24, 2021

**Time:** 6:30 pm

**Location:** Zoom Meeting

- This meeting is open to the public. Any public participants can contact [kguerette@crca.ca](mailto:kguerrete@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	<a href="#">Acknowledgement of Previous Meeting Notes (March 25, 2021)</a>			
5	Business Arising			
6	Delegations			
7	Correspondence			
<b>8</b>	<b>Updates</b>			
	a) Roundtable Updates from Committee	Members	15	N
	b) Local Drinking Water Source Protection Program and Risk Management Update	Kelsey Guerrete Source Protection Coordinator	10	N

c) Provincial Drinking Water Source Protection Program	Mary Wooding, Source Protection Liaison	5	N
d) Conservation Ontario Update	Debbie Balika, Source Water Protection Lead	5	N
<b>9 Business / Reports</b>			
a) 2020 Annual Reporting Summary (Presentation)	Mary Wooding, Source Protection Liaison	10	Y
b) Draft Transportation Corridor Policy (Report IR-111-21-CSPC)	Kelsey Guerette, Source Protection Coordinator	10	Y
c) Other Systems Policy (Report IR-112-21-CSPC)	Kelsey Guerette, Source Protection Coordinator	10	Y
d) Communication Report (Report IR-113-21-CSPC)	Kelsey Guerette, Source Protection Coordinator	5	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			
Adjournment			

Please inform Kelsey Guerette at [kguerette@crca.ca](mailto:kguerette@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.