



Cataraqui Source Protection Committee Agenda for Meeting #72

Date: Thursday, March 3, 2022

Time: 6:30 pm

Location: Zoom Meeting

- This meeting is open to the public. Any public participants can contact kquette@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 (November 24, 2021) | | | |
| 5 | Business Arising | | | |
| 6 | Delegations | | | |
| 7 | Correspondence | | | |
| | a) Minister's Annual Report on Drinking Water 2021 and Chief Drinking Water Inspector Annual Report dated December 23, 2021 | | | |
| | b) Ministry Risk Management Official and Inspector Training Notification dated January 27, 2022 | | | |
| | c) Staffing announcement at Conservation and Source Protection Branch dated January 10, 2022 | | | |

| 8 Updates | | | |
|---------------------------------------------------------------------------------------------|---------------------------------------------------|----|---|
| a) Roundtable Updates from Committee | Members | 15 | N |
| b) Local Drinking Water Source Protection Program and Risk Management Update | Kelsey Guerette Source Protection Coordinator | 10 | N |
| c) Provincial Drinking Water Source Protection Program | Mary Wooding, Source Protection Liaison | 10 | N |
| 9 Business / Reports | | | |
| a) Annual Source Protection Implementation Report (Report IR-029-22-CSPC) | Kelsey Guerette, Source Protection Coordinator | 30 | Y |
| b) Communication Report (Report IR-030-22-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 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.