



## Cataraqui Source Protection Committee Agenda for Meeting #75

**Date:** Wednesday, February 8, 2023

**Time:** 6:30 pm

**Location:** Hybrid Meeting (CRCA Boardroom and Teams)  
 - This meeting is open to the public. Any public participants can contact [kguerette@crca.ca](mailto:kguerette@crca.ca) for details.

#	Topic	Leader	Time (min)	Action Item?
1	Roll Call and Notice of Proxies	Chair	10	Y
2	Adoption of the Agenda			
3	Declarations of Conflict of Interest			
4	<a href="#">Acknowledgement of Previous Meeting Notes (October 6, 2022)</a>			
5	Business Arising			
6	Delegations			
7	Correspondence a) <a href="#">Ministry Risk Management Official and Inspector Training Notification</a>			
<b>8 Updates</b>				
	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	5	N
<b>9 Business / Reports</b>			
a) <i>Presentation on the Best Practices for Source Water Protection</i>	Tessa Latchmore, Source Protection Assistant	10	N
Presentation to accompany reports (b) to (f): <i>Source Protection Plan Updates</i>  b) Draft Policy Changes (Waste) ( <a href="#">Report IR-011-23-CSPC</a> ) c) Draft Policy Changes (Sewage) ( <a href="#">Report IR-012-23-CSPC</a> ) d) Draft Policy Changes (Hydrocarbon Pipelines) ( <a href="#">Report IR-013-23-CSPC</a> ) e) Draft Policy Changes (Monitoring Policies) ( <a href="#">Report IR-014-23-CSPC</a> ) f) Draft Policy Changes (Moderate and Low) ( <a href="#">Report IR-015-23-CSPC</a> )	Kelsey Guerette, Source Protection Coordinator	60	Y
g) <i>Presentation on an Overview of the Draft Source Protection Plan</i>	Kelsey Guerette, Source Protection Coordinator	10	Y
10 Announcements or Inquiries	Chair	5	N
11 Motions or Notices of Motion			
12 Questions from the Media			
13 In Camera Session (if required)			
14 Next Meeting: March			

Adjournment			
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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.