CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of October 3, 2014 meeting

4. Correspondence
   - Email from Ling Mark dated November 27, 2014 advising of Source Protection Plan approval for the Cataraqui Region
   - Email from Ling Mark dated October 31, 2014 advising of Source Protection Plan approvals for Trent Conservation Coalition and Raisin-South Nation Source Protection.

5. Reports
   - Administration Report – Report 5a attached
   - Communications Report – Report 5b attached

6. Matters Arising from the Minutes
   - Revised Assessment Report Updates – Report 6a attached
   - Fuel Policies for Events-based Area – Report 6b attached
   - Changes to Septic Policies – Report 6c (available at meeting)
   - Updated Proposed Source Protection Plan Updates – Report 6d attached

7. New Business
   - None at this time

8. Other Business

9. Next Meeting (Friday, January 23, 2015 at Grey Sauble Conservation) and Adjournment