SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #74

AGENDA
Friday, June 23, 2017
9:30 a.m. – 1:00 p.m. (including working lunch)

Walkerton Clean Water Centre
20 Ontario Road, Walkerton ON
(Map attached)

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Pecuniary or Conflict of Interest

3. Adoption of Minutes of February 3, 2017 meeting

4. Matters Arising from the Minutes
   - Report 4a attached

5. Correspondence
   - Email from Heather Malcolmson, Director, Source Protection Programs Branch, appointing Bill Twaddle as the new Chair of the Source Protection Committee
   - Letter from Bill Walker, MPP dated April 2017 congratulating Bill Twaddle
   - Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated June 14, 2017 acknowledging receipt of the proposed amendments to the Source Protection Plan
   - Letter of resignation dated June 15, 2017 from Andrew Barton

6. Reports
   - SVCA/MVCA Agricultural Outreach Program – Tori Waugh
   - Administration Report – Report 6a attached
   - Communications Report – Report 6b attached

7. New Business

8. Other Business

9. Next Meeting and Adjournment