



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #76

A G E N D A

Friday, January 26, 2018

1:30 p.m. – 4:00 p.m.

Grey Sauble Conservation

237897 Inglis Falls Road, RR4, Owen Sound ON

(Map attached)

CALL TO ORDER

- 1. Adoption of Agenda for September 22, 2017 meeting**
- 2. Adoption of Minutes of June 23, 2017 meeting**
- 3. Adoption of Agenda**
- 4. Declaration of Pecuniary or Conflict of Interest**
- 5. Adoption of Minutes of September 22, 2017 meeting**
- 6. Matters Arising from the Minutes**
 - None
- 7. Correspondence**
 - Letter from Ausable Bayfield Maitland Valley Source Protection Region dated January 2, 2018 respecting public consultation
- 8. Reports**
 - Administration Report – **Report 6a attached**
 - Communications Report – **Report 6b attached**
- 9. New Business**
 - Proposed CWA & SDWA Amendments – **Report 7a Attached**
 - Source Protection Committee Renewal Process – **Report 7b Attached**
 - Risk Management Office Summary Report – **Report 7c Attached**
- 10. Other Business**
- 11. Next Meeting and Adjournment**