



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

### **A G E N D A**

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**
  - Technical Rules Update – Road Salt Threat – **Report 7a Attached**
  - Transportation of Fuels/Hazardous Materials Threats – **Report 7b Attached**
- 8. Other Business**
- 9. Next Meeting and Adjournment**