



## 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. – 11:30 a.m.

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
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**