



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #77**

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

Friday, June 22, 2018

1:30 p.m. – 4:00 p.m.

Grey Sauble Conservation, 237897 Inglis Falls Rd., RR4, Owen Sound ON  
(Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Adoption of Minutes of January 26, 2018 meeting**
- 4. Matters Arising from the Minutes**
  - None
- 5. Correspondence**
  - Letter from Bruce Power dated April 30, 2018 respecting environmental protection annual report
- 6. Reports**
  - Administration Report – **Report 6a attached**
  - Communications Report – **Report 6b attached**
  - SPC Member Renewal Process – **Report 6c attached**
  - Annual Progress Report – **Report 6d attached**
- 7. New Business**
  - Section 36 Workplan – **Report 7a Attached**
- 8. Other Business**
- 9. Next Meeting and Adjournment**