



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #88**

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

Friday, March 25, 2022

1:00 p.m. – 4:00 p.m.

**Virtual via Web/Ex app**

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
  - 2. Declaration of Pecuniary or Conflict of Interest**
  - 3. Adoption of Minutes of December 3, 2021 meeting**
  - 4. Matters Arising from the Minutes**
    - None at this time
  - 5. Correspondence**
    - Backgrounder – Improving Road Salt Use in Ontario Through Best Practices (Minister’s Letter)
  - 6. Reports**
    - Administration Report – **Report 6a attached**
    - Communications Report – **Report 6b attached**
  - 7. New Business**
    - Director’s Technical Rule Amendments – **Report 7a Attached**
    - Source Protection Committee Appointments – **Report 7b Attached**
    - Annual Progress Report – **Report 7b Attached**
- Delegation from Catherine Eby (Source Protection Liaison Officer)**
- 2020 Annual Progress Reporting presentation
- 8. Other Business**
  - 9. Next Meeting and Adjournment**