SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING \#94

AGENDA<br>Friday, March 22, 2024 1:00 p.m. - 4:00 p.m.<br>Grey Sauble Conservation Administration Centre and Virtual Via Web/Ex<br>(Map attached)

## CALL TO ORDER

1. Adoption of Agenda
2. Declaration of Pecuniary or Conflict of Interest
3. Adoption of Minutes of November 24, 2023 meeting
4. Matters Arising from the Minutes

- None

5. Correspondence

- Letter from SPC to MECP Director Kirsten Service dated December 21, 2023 respecting program updates - Copy attached
- Letter from Ausable Bayfield Maitland Valley to Ministry of Agriculture, Food and Rural Affairs Minister Lisa Thompson dated February 26, 2024 respecting free private drinking water testing - Copy attached

6. Reports

- Administration Report - Report 6a attached
- Communications Report - Report 6b attached

7. New Business

- Annual Progress Report 2023 - Report 7a attached
- Minto Pines Revised WHPA - Report 7b attached

Delegation from Kyle Davis (Wellington Source Water Protection) - Annual Reporting and Implementation of Salt Policies - See attachment
8. Other Business
9. Next Meeting and Adjournment

## SPC Meeting

## Map to Grey Sauble Conservation Office



The entrance for the meeting is around back to the lower level door.

