

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

## AGENDA

Friday, March 22, 2024 1:00 p.m. – 4:00 p.m.

Grey Sauble Conservation Administration Centre and Virtual Via Web/Ex (Map attached)

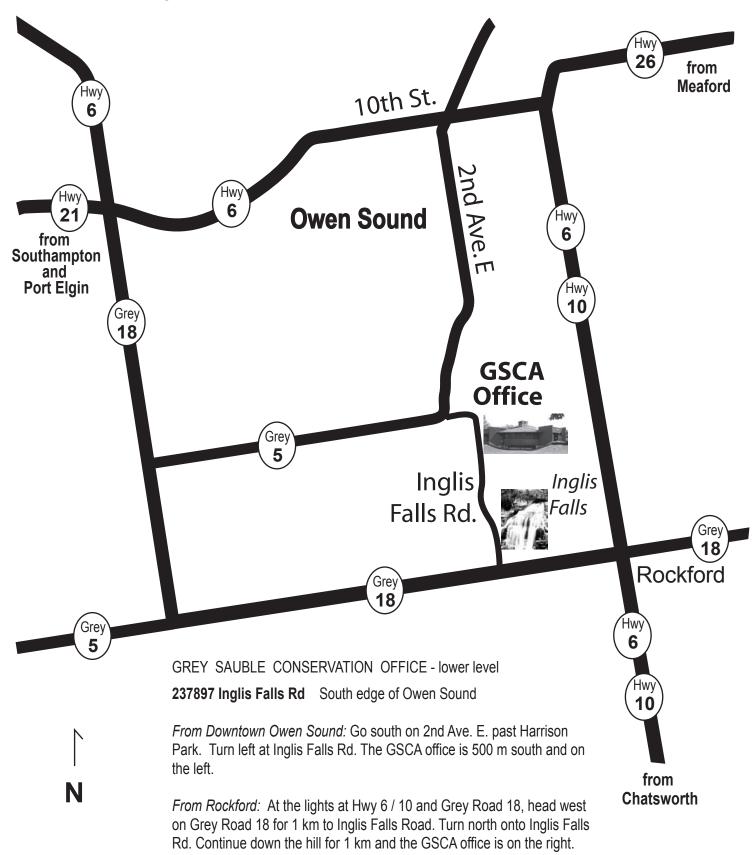
## **CALL TO ORDER**

- 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.