CATARAQUI SOURCE PROTECTION AUTHORITY

AGENDA

DATE: WEDNESDAY, MAY 23, 2018
TIME: 6:30 P.M.
LOCATION: CATARAQUI REGION CONSERVATION AUTHORITY ADMINISTRATION OFFICE BOARDROOM

1. ROLL CALL

2. APPROVAL OF AGENDA

   A. THAT the agenda BE APPROVED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST
4. DELEGATION / PRESENTATION

4.1. Katrina Furlanetto, Coordinator, Source Protection

➢ Presentation, Drinking Water Source Protection Draft Workplan

Recommendation

B. THAT the presentation from the Coordinator, Source Protection, Drinking Water Source Protection Draft Workplan, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

C. THAT the minutes of the April 25, 2018 meeting of the Cataraqui Source Protection Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION


   D. THAT report IR-056-18-CSPA, Drinking Water Source Protection Draft Workplan, BE RECEIVED;

   THAT Cataraqui Region Conservation Authority staff BE DIRECTED to circulate the draft workplan to review the Cataraqui Source Protection Plan (2014) (May 16, 2018) to the Ontario Ministry of the Environment and Climate Change and local implementers for review and comment on behalf of the Cataraqui Source Protection Authority.

8. COMMITTEE REPORTS

   There are none.

9. ANNOUNCEMENTS OR INQUIRIES/INFORMATION


   E. THAT report IR-064-18-CSPA, Report on Communications, BE RECEIVED.
10. MOTIONS/NOTICE OF MOTIONS

11. ADJOURNMENT