1. ROLL CALL

2. ADOPTION OF AGENDA

   A. THAT the agenda BE ADOPTED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST

4. DELEGATION / PRESENTATION
5. **APPROVAL OF PREVIOUS MINUTES**

   B. **THAT** the minutes of the May 23, 2018 meeting of the Cataraqui Source Protection Authority, BE APPROVED.

6. **BUSINESS ARISING**

7. **ITEMS FOR CONSIDERATION**


      C. **THAT** report IR-095-18-CSPA, Drinking Water Source Protection Workplan, BE RECEIVED; and,

      **THAT** Cataraqui Region Conservation Authority staff BE DIRECTED to submit the recommended Cataraqui Source Protection Workplan for the Review of the Source Protection Plan to the Ontario Ministry of Environment, Conservation and Parks on behalf of the Cataraqui Source Protection Authority.

   7.2. **Cataraqui Source Protection Committee Membership (Report IR-096-18-CSPA)**

      D. **THAT** report IR-096-18-CSPA, Cataraqui Source Protection Committee Membership, BE RECEIVED; and,

      **THAT** the membership of the Cataraqui Source Protection Committee be RENEWED as outlined in report IR-096-18-CSPA Cataraqui Source Protection Committee Membership (September 2018).
8. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

9. MOTIONS/NOTICE OF MOTIONS

10. ADJOURNMENT