



Raisin-South Nation Source Protection Committee Meeting

Wednesday March 22, 2017

9:30 a.m.

South Nation Conservation Office
Finch, Ontario

AGENDA

PAGE NO.

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- | | | |
|----|---|-------|
| 1. | Chair's Remarks | |
| 2. | Declaration of Conflict of Interest | |
| 3. | Approval of Agenda | |
| 4. | Approval of Source Protection Committee Minutes
(November 24, 2016) | 1-4 |
| 5. | New Business | |
| | a) Source Protection Update (presentation) – staff | |
| | b) MOECC Update (verbal) – Mary Wooding | |
| | c) Source Protection Committee Membership – Richard | 5-7 |
| | d) Annual Reporting to SPAs – Phil/Bonnie | 8-10 |
| 6. | Correspondence | |
| | a) Email from Heather Malcolmson (MOECC) re: Appointment of
SPC Chair Ray Beaugard (Jan 6, 2017) | 11 |
| | b) Press Release re: New Chair – Raisin-South Nation Source
Protection Committee (Mar 3, 2017) | 12-13 |
| 7. | Date of Next SPC Meeting: To Be Determined | |
| 8. | Adjournment | |