



# Raisin-South Nation Source Protection Committee Meeting

Thursday April 25, 2019

**9:30 a.m.**

South Nation Conservation Office  
Finch, Ontario

## AGENDA

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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 15, 2018)
5. New Business
  - a) Project Manager's Update; Phil Barnes (verbal)
  - b) SPC Roles, Procedures and Regulations; Phil Barnes
  - c) 2018 Municipal Reporting; Phil Barnes
  - d) 2018 Annual Progress Report; Phil Barnes
  - e) SDG Official Plan; Alison McDonald (presentation)
6. Date of Next SPC Meeting: **To Be Determined**
7. Adjournment