## **CROWE VALLEY SOURCE PROTECTION AUTHORITY MEETING**

20 September 2018 – 10:00am

## **AGENDA**

- 1. Call to Order;
- 2. Approval of Agenda;
- 3. Declaration of Pecuniary Interest;
- 4. Welcome;
- 5. Review of Minutes of Previous Meeting;

Source Protection Authority - 19 April 2018 (circulated);

- 6. Business Arising from Minutes;
- 7. SPC Meeting Summaries 31 May 2018 and 28 June 2018;
- 8. <u>CVSPA Resolution 1</u> Receive as Information Final Trent S.36 Workplan; Authorize Lead SPA to Submit Workplan to the Ministry of Environment, Conservation and Parks.
- 9. <u>TCC's Business Process for S.48 Notice</u>, Ontario Regulation 205/18 under the *Safe Drinking Water Act* – Receive as Information
- CVSPA Resolution 2 Updated Agreement of Services Between Crowe Valley Conservation Authority and Crowe Valley Source Protection Authority
- 11. Other Business;
- 12. Next Scheduled Meeting;
- 13. Adjournment.