



Raisin-South Nation Source Protection Committee Meeting

November 23, 2017

9:30 a.m.

South Nation Conservation Office
Finch, Ontario

AGENDA

PAGE NO.

1. Chair's Remarks
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Source Protection Committee Minutes
(March 22, 2017) 1-4
5. New Business
 - a) Source Protection Update (presentation) – staff
 - b) MOECC Update (verbal) – Mary Wooding
 - c) Phase 2 Technical Rule Changes (presentation) – Phil Barnes
 - d) First Annual Progress Report to Ministry (presentation) – Phil Barnes
 - e) Delegation, Trans-Northern Pipeline – Ryan Wheeler
6. Correspondence
 - a) Memorandum from staff, re: OMAFRA annual reporting 5
7. Date of Next SPC Meeting: **To Be Determined**
8. Adjournment