



## Raisin-South Nation Source Protection Committee

Thursday, October 8, 2020 at 1:30 p.m.

via Zoom Online

### Meeting Agenda

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1. Call to Order
  2. Chair's Remarks
  3. Approval of the Agenda
  4. Declaration of Conflict of Interest
  5. Approval of Source Protection Committee Minutes (April 25, 2019) Page 2
  6. Business arriving from the Minutes
  7. New Business
    - a. Project Manager's Update; Phil Barnes Page 6
    - b. Annual Reporting to the Ministry; Phil Barnes 7
    - c. SPC Membership and Procedures; Lisa Van De Light 8
    - d. Source Protection Planning Update; Alison McDonald 9
    - e. Liquid Hydrocarbon Pipelines; Phil Barnes 10
    - f. Preliminary Policy Directions; Alison McDonald 12
  8. Correspondence
    - a. Section 36 Order Page 13
    - b. Email re: Review of Annual Reporting 17
    - c. Email re: Director, Source Protection Programs Branch 18
    - d. Email re: Phase 2 Technical Rules 20
    - e. Email re: Support request from Lake Erie SPR 21
  9. Date of Next SPC Meeting: To Be Determined (November)
  10. Adjournment