



Raisin-South Nation Source Protection Committee

Thursday, December 10, 2020 at 10:00 a.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 (October 8, 2020) Page 2
 6. Business arriving from the Minutes
 7. New Business Page 7
 - a. Project Manager's Update; Phil Barnes 7
 - b. Proposed Policy Directions; Alison McDonald 8
 - c. Update of Vulnerability Scoring, Long Sault; Phil Barnes 9
 8. Correspondence Page 12
 - a. Letter from OFA to MECP, re: Phase 2 Technical Rules 12
 - b. Letter from Eastern SPC Chairs to MECP, re: Phase 2 Rules 15
 - c. Letter from Conservation Ontario to MECP, re: Phase 2 Rules 18
 - d. Email from Keley Katona, Director; re: SPC Chairs meeting follow up 24
 9. Date of Next SPC Meeting: To Be Determined (early February)
 10. Adjournment