

## **Clean Water Committee**

# **Meeting Agenda**

**Date:** September 11<sup>th</sup>, 2017

**Time:** 9:00 am

**Location:** Watershed Room, SNC

**Address:** 38 Victoria Street, Finch, ON K0C 1K0



## Clean Water Committee

# Meeting Agenda

September 11<sup>th</sup>, 2017 at 9:00 am

Page No.

1. Welcome and Chair's Remarks
2. Approval of Agenda and Supplemental Agenda
3. Declarations of Conflict of Interest
4. Approval of Clean Water Committee Meeting Minutes of June 12<sup>th</sup>, 2017 3-11
5. Business arising from Minutes
  - a) Deferred Clean Water Grant Program Applications – Reps
    - i) **2017-RUS-CW09 Streambank Erosion – Verbal – Lorie**
    - ii) **2017-NAT-CW14 Streambank Erosion – Andre** 12-13
    - iii) **2017-NAT-CW15 Streambank Erosion - Supplemental Agenda**
  - b) Deferred Ottawa Rural Clean Water Grant Program Applications – Reps
    - iv) **05-00-1062-DDC Manure Storage & 05-00-1062-DDD Clean Water Diversion** 14-16
6. Staff Update – Powerpoint
7. New Business
  - a. Resilience of UCPR Infrastructure to Climate Change Project – Phase II – Michael Melaney 17-18
  - b. Alfred-Plantagenet Groundwater Study – Final Report – Michael Melaney 19
  - c. SDG Stormont Management Project – Jason Symington 20-21
  - d. Ottawa Rural Clean Water Program Project Applications – Reps 22
  - e. Summary of Clean Water Program Grant Applications – Ronda 23-25
  - f. Clean Water Program Project Applications – Reps 26-32
8. Supplemental Agenda
9. Community Engagement – Committee
10. Committee Recommendation for Friends of South Nation
11. Correspondence – Better Farming Magazine-Article 33-38
12. Committee Representation at September 28<sup>th</sup>, 2017 Board Meeting
13. Next Meeting – November 13<sup>th</sup>, 2017 at 9:30 am at SNC Office, Watershed Room
14. Adjournment

  
Ronda Boutz, Team Lead, Special Projects