



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

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Clean Water Committee

Meeting Agenda

Date: November 13th, 2017

Time: 9:30 am

Location: Watershed Room, SNC

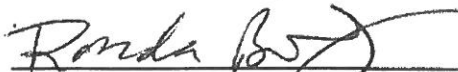
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Clean Water Committee

Meeting Agenda

November 13th, 2017 at 9:30 am

1. Welcome and Chair's Remarks
2. Approval of Agenda and Supplemental Agenda (if any)
3. Declarations of Conflict of Interest
4. Approval of Clean Water Committee Meeting Minutes of September 11th, 2017 3-9
5. Business Arising from Minutes (if any)
6. Staff Update – Powerpoint
7. New Business
 - a. EOWRP 2017 Financial Statement as of October 31, 2017 – Ronda 10-11
 - b. North Castor Catchment Study – Michelle 12
 - c. Extension to Approval Deadline for 2016 Project – Katherine 13-14
 - d. McKinnon's Creek Catchment Study Update – Katherine 15
 - e. Resilience of UCPR Infrastructure to Climate Change Project Phase II – Michael Melaney 16-17
 - f. SDG Stormwater Management Project – Jason 18-19
 - g. Ottawa Rural Clean Water Grant Project Applications – Reps 20-21
 - h. 2016 Clean Water Program Grant Funds – Ronda 22
 - i. Summary of Clean Water Program Grant Applications – Ronda 23-25
 - j. Clean Water Grant Project Applications – Reps 26-29
 - k. 2018 Clean Water Committee Meeting Schedule – Ronda 30
8. Supplemental Agenda (if any)
9. Community Engagement – Committee
10. Committee Recommendation for Friends of South Nation
11. Committee Representation at November 16th, 2017 Board Meeting
12. Next Meeting – March 1st, 2018 **(To be confirmed)**
13. Adjournment


 Ronda Boutz, Team Lead,
 Special Projects