



SOUTH NATION
CONSERVATION
DE LA NATION SUD

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Clean Water Committee

Meeting Agenda

**** PLEASE NOTE START TIME**

Date: Monday, June 11th, 2018

Time: 9:30 a.m.

Location: Watershed Room, SNC

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



Clean Water Committee

Meeting Agenda

Monday, June 11th, 2018 at 9:30 a.m.

	Page No.
1. Welcome and Chair's Remarks	
2. Approval of Agenda and Supplemental Agenda	
3. Declarations of Conflict of Interest	
4. Approval of Committee Meeting Minutes of March 1 st , 2018	3-11
5. Business arising from Minutes:	
a. 05 16 2102 DDB Cover Crop – Denied Project - Andre	12
b. 2017-NAT-CW27 – Deferred Well Decommissioning Project - Rene	13
6. Staff Update – PowerPoint	
7. New Business	
a. Eastern Ontario Water Resources Program Financial Statement - as of May 31, 2018 – Ronda	14-15
b. Ottawa Rural Clean Water Program Project Applications – Reps	16-19
c. Clean Water Program Project Applications - Reps	20-35
d. Clean Water Program Grants Summary: 1994-2017 – Ronda	36-42
8. Supplemental Agenda (if any)	
9. Community Engagement – Committee	
10. Committee Recommendation for Friends of South Nation	
11. Correspondence	
12. Confirm Committee Representation at June 21 st , 2018 Board Meeting	
13. Next Meeting - September 10 th , 2018 at 9:30 am at SNC Office, Watershed Room	
14. Adjournment	

Ronda Boutz,
Team Lead, Special Projects.