



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Clean Water Committee

Meeting Agenda

**** PLEASE NOTE DATE AND START TIME**

Date: Thursday, March 1st, 2018

Time: 9:30 a.m.

Location: Watershed Room, SNC

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



Clean Water Committee

Meeting Agenda

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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 November 13, 2017 3-9
5. Business arising from Minutes:
 - a. 05 16 2102 DDB Cover Crop – Deferred Project – Verbal - Lorie
 - b. 2017-NAT-CW27 – Denied Project – Verbal - Lorie
6. Staff Update – PowerPoint
7. Cover Crops – PowerPoint – Alan Kruszel
8. New Business
 - a. Election of Committee Chair – Ronda 10
 - b. Eastern Ontario Water Resources Program 2017 Financial Statement – Ronda 11-12
 - c. 2018 Eastern Ontario Water Resources Program Budget – Ronda 13-15
 - d. 2018 Clean Water Committee Membership – Ronda 16-17
 - e. 2018 Clean Water Committee Work Plan – Ronda 18-21
 - f. 2018 Clean Water Program Guidelines and Structure – Ronda 22-26
 - g. Extension to Project Approval Deadlines - Lorie 27-28
 - h. 2017 Clean Water Program Waiting List – Ronda 29-30
 - i. Middle South Nation Subwatershed Report Card – Kat 31-32
 - j. AgriRisk Project Update – PowerPoint – Ronda
9. Supplemental Agenda (if any)
10. Community Engagement – Committee
11. Committee Recommendation for Friends of South Nation 33-37
12. Correspondence
13. Confirm Committee Representation at March 16th Board Meeting
14. Next Meeting – June 11th, 2018 at 9:30 am at SNC Office, Watershed Room
15. Adjournment

Ronda Boutz,
Team Lead, Special Projects.