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Clean Water Committee

Meeting Agenda

** PLEASE NOTE DATE AND START TIME

Date: Monday, September 13th, 2021

Time: 9:00 a.m.

NOTE:

Conference call number, and Conference PIN number will be provided 48 hours in advance



Clean Water Committee

Meeting Agenda

Monday, September 13th, 2021 at 9:00 a.m.

		Page No
1.	Welcome and Chair's Remarks	J
2.	Approval of Agenda and Supplemental Agenda (if any)	
3.	Declarations of Conflict of Interest	
4.	Request for Approval:	
	a. Clean Water Committee Meeting Minutes of June 7th, 2021	3-12
5.	Business Arising from Minutes	
	a. Deferred Clean Water Grant Applications	
	i. 2021-NAT-CW16: Cover Crop – Verbal: Andre	
	ii. 2021-APL-CW19: Cover Crop – Verbal: Andre	
	b. Appeals:	
	i. 2021-NAT-CW08: Erosion Control – Appeal: Landowner	13-14
	ii. 2021-CAS-CW03: Erosion Control - Updated Information: Jason	15
	iii. 2021-CAS-CW06: Erosion Control - Updated Information: Jason	16
	iv. 2021-APL-CW04: Erosion Control: Jason	17
	v. 2021-APL-CW05: Erosion Control: Jason	18
	c. Eastern Ontario Water Resources Program Applications:	
	i. Assessing Future Flood Vulnerability in the South Nation River	19-21
•	Watershed Proposal: Katherine	
6.	Staff Update	
7.	Roundtable: Community Engagement	
8.	New Business	22.22
	a. Request for Approval: Eastern Ontario Water Resources Program	22-23
	Financial Statement – As of August 31, 2021: Ronda	24-26
	b. Update: Summary of Clean Water Program Applications: Rondac. Clean Water Program Project Applications: Reps	2 4 -26 27-30
9.	Supplemental Agenda (if any)	27-30
9. 10.	Correspondence	
10.	a. French Newspaper Clipping - La Terre De Chez Nous	31-33
11.	Next Meeting – November 29 th , 2021 at 9:00 a.m.	01-00
12.	Adjournment	
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Ronda Boutz,

Team Lead, Special Projects