



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

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 DATE AND START TIME**

Date: Thursday, March 2nd, 2017

Time: 10:00 am

Location: Watershed Room, SNC

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

Clean Water Committee

Meeting Agenda

March 2nd, 2017 at 10:00 am

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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 28, 2016 | 4-13 |
| 5. Business arising from Minutes: | |
| a. Final Report for EOWRP Climate Change
Adaptation Project – Kat | 14 |
| 6. Staff Update - PowerPoint | |
| 7. New Business | |
| a. Eastern Ontario Water Resources Program 2016 Financial
Statement – Ronda | 15-16 |
| b. Eastern Ontario Water Resources Program Budget – Ronda | 17-19 |
| c. Election of Committee Chair – Ronda | 20 |
| d. Alfred-Plantagenet Groundwater Study Final Report
Preparation – Mike Melaney | 21-23 |
| e. 2017 Clean Water Committee Membership – Ronda | 24-25 |
| f. 2017 Clean Water Committee Work Plan – Ronda | 26-29 |
| g. 2017 Clean Water Program Guidelines and Structure– Ronda | 30-32 |
| 8. Supplemental Agenda | |
| a. 2017 EOWRP Special Projects | |
| i. McKinnon's Creek Catchment Study | |
| ii. UCPR Infrastructure Assessment | |
| iii. SDG Stormwater Facilities Assessment | |
| 9. Community Engagement – Committee | |
| 10. Committee Recommendation for Friends of South Nation | |
| 11. Correspondence | |
| 12. Confirm Committee Representation at March 16 th Board Meeting | |
| 13. Next Meeting – June 12 th , 2017 at 9:30 am at SNC Office, Watershed Room | |
| 14. Adjournment | |



Ronda Boutz, Team Lead, Stewardship & Forestry.