



SOUTH NATION
CONSERVATION
DE LA NATION SUD
1947-2017

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Clean Water Committee

Meeting Agenda

Date: June 12th, 2017

Time: 9:30 am

Location: Watershed Room, SNC

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

Clean Water Committee

Meeting Agenda

June 12th, 2017 at 9:30 am

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1. Welcome and Chair's Remarks
2. Approval of Agenda and Supplemental Agenda (if any)
3. Declarations of Conflict of Interest
4. Approval of Committee Meeting Minutes of March 2nd, 2017 3-9
5. Business arising from Minutes (if any)
6. Staff Update - PowerPoint
7. New Business
 - a. Extension to Approval Deadline for 2016 Project – Lorie 10
 - b. McKinnon's Creek Subwatershed Study – Katherine 11-12
 - c. 2016 Clean Water Program Waiting List – Ronda 13-14
 - d. 2017 Clean Water Program Special Project Funding - Ronda 15
 - e. Ottawa Rural Clean Water Program Project Applications – Reps 16-27
 - f. Clean Water Program Project Applications – Reps 28-46
8. Supplemental Agenda (if any)
9. Community Engagement – Committee
10. Committee Recommendation for Friends of South Nation
11. Committee Representation at June 15th, 2017 Board Meeting
12. Next Meeting – September 12th, 2017 at 9:30 am at SNC Office,
Watershed Room
13. Adjournment



Ronda Boutz,
Acting Team Lead, Stewardship.