



Source Protection Authority

Meeting Agenda

Date: April 19th, 2018

Time: 9:00 a.m.

Location: Watershed Room, SNC

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



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April 19th, 2018, 9:00 a.m.

1. Welcome
2. Approval of Source Protection Authority Agenda
3. Declaration of Conflict of Interest
4. Approval of Source Protection Authority Meeting Minutes 3-7
(March 16, 2017)
- Approval of Source Protection Management Committee Meeting Minutes 8-9
(December 20, 2017)
5. New Business
 - a) Source Protection Update (Verbal) – Phil
 - b) Annual Reporting to the South Nation SPA – Marika 10-11
 - c) Annual Progress Report on Implementation to the Ministry – Phil 12-22
6. Next Meeting: **To Be Determined.**
7. Adjournment

A handwritten signature in blue ink that reads "A. Coleman".

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm