



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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 START TIME**

Date: Monday, September 10th, 2018

Time: 9:30 a.m.

Location: Watershed Room, SNC

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

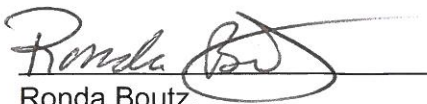


Clean Water Committee

Meeting Agenda

Monday, September 10th, 2018 at 9:30 a.m.

| | Page No. |
|---|----------|
| 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 June 11 th , 2018 | 3-10 |
| 5. Business arising from Minutes: | |
| a. 2017-NAT-CW27 - Well Decommissioning Project - Verbal - Lorie | |
| b. Special Project Request: A Subsurface Flow Constructed Wetland and Passive Phosphorus Filter for Goat Milk Wastewater- (2018-CLR-CW13) - Chris | 11-12 |
| 6. Staff Update – PowerPoint | |
| 7. New Business | |
| a. Special Project: EcoAction Buffer Demonstration Sites - Ronda | 13 |
| b. Ottawa Rural Clean Water Program Project Applications – Repts | 14 |
| c. Clean Water Program Project Applications – Repts | 15-28 |
| d. Final Update – SDG Stormwater Management Project – Jason | 29 |
| e. UCPR Stormwater Management Facilities Project – Claire | 30 |
| f. North Castor River Catchment Study – Katherine | 31 |
| g. McKinnon's Creek Catchment Study – Katherine (PowerPoint) | |
| 8. Supplemental Agenda | |
| a. Low Impact Development Project - Jason | |
| b. Best Management Practices: Outreach and Education - Ronda | |
| c. 2019 Clean Water Program Draft Work Plan - Ronda | |
| 9. Community Engagement - Committee | |
| 10. Committee Recommendation for Friends of South Nation | |
| 11. Correspondence | |
| 12. Confirm Committee Representation at September 20 th , 2018 Board Meeting | |
| 13. Next Meeting – November 26 th , 2018 at 9:30 am at SNC Office, Watershed Room | |
| 14. Adjournment | |



Ronda Boutz,
Team Lead, Special Projects.