



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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## Clean Water Committee

# Meeting Agenda

**\*\* PLEASE NOTE START TIME**

**Date:** Monday, November 26<sup>th</sup>, 2018

**Time:** 9:00 a.m.

**Location:** Watershed Room, SNC

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





## Clean Water Committee

# Meeting Agenda

Monday, November 26<sup>th</sup>, 2018 at 9:00 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 September 10<sup>th</sup>, 2018 4-12
  5. Approval of Committee Meeting Minutes-Electronic Vote of September 12<sup>th</sup>, 2018 13-15
  6. Business arising from Minutes:
    - a. 2017-NAT-CW27 - Well Decommissioning Project – Verbal: Lorie
    - b. 2018-EDW-CW25 D – Special Project Request Composting: Rep 16
    - c. 2018-APL-CW16 Cover Crop: Rep 17
    - d. 2018-APL-CW18 Cover Crop: Rep 18
    - e. McKinnon's Creek Catchment Study: (PowerPoint) - Katherine
  7. Staff Update – PowerPoint
  8. New Business
    - a. Request for Approval: Extension to Project Approval Deadlines: Lorie 19
    - b. Ottawa Rural Clean Water Program Project Applications: Reps 20
    - c. Request to Approve: 2017 Clean Water Program Grant Funds: Ronda 21
    - d. Clean Water Program Project Applications: Reps 22-25
    - e. Eastern Ontario Water Resources Program 2018 Financial Statement – as of November 15, 2018: Ronda 26-27
    - f. Request for Approval: Upcoming Low Impact Development Project: Jason 28
    - g. Request for Approval: North Castor River Catchment Study: Katherine 29
    - h. Request for Approval: UCPR Stormwater Management Facilities Project: Claire 30
    - i. Request for Approval: St. Lawrence River Hazard Mapping Project: Kiersti 31
    - j. Request for Approval: BMP: Outreach and Education: Ronda 32
    - k. Request for Approval: 2019 Clean Water Committee Meeting Schedule: Lorie 33
  9. Supplemental Agenda
    - a. Request for Approval: Ottawa Ash Tree Removal Program: Ronda
  10. Community Engagement - Committee
  11. Committee Recommendation for Friends of South Nation
  12. Correspondence
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13. Next Meeting
  - a. Clean Water Committee – March 7<sup>th</sup>, 2019 at 9:30 a.m., Watershed Room, SNC Office
  - b. Lunch – all Standing Committees – March 7<sup>th</sup>, 2019 at 12:00 p.m., Watershed Room, SNC Office
  - c. Joint Standing Committee – March 7<sup>th</sup>, 2019 at 1:00 p.m., Watershed Room, SNC Office
14. Adjournment

Ronda Boutz,  
Team Lead, Special Projects.