



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Clean Water Committee

Meeting Agenda

***** PLEASE NOTE DATE AND START TIME***

Date: Thursday, March 7th, 2019

Time: 9:30 a.m.

Location: Watershed Room, SNC

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



Clean Water Committee

Meeting Agenda

Thursday, March 7th, 2019 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 November 26 th , 2018	3- 12
5. Business arising from Minutes:	
a. 2018-EDW-CW25D - Special Project Request Composting – David Beking	
b. Request for Approval: 2019 Eastern Ontario Water Resources Program – Ronda	13-19
6. Staff Update – PowerPoint	
7. New Business	
a. Request for Approval: Election of Committee Chair – Ronda	20-23
b. Request for Approval: 2019 Clean Water Committee Membership – Ronda	24-25
c. Request for Approval: Eastern Ontario Water Resources Program 2018 Financial Statement – as of December 31 st , 2018 - Ronda	26-27
d. Request for Approval: 2019 Clean Water Program Guidelines and 2019 Structure – Ronda	28-30
e. Update: 2019 Clean Water Committee Work Plan – Ronda	31-34
f. Request for Approval: 2018 Clean Water Program Waiting List – Ronda	35
8. Supplemental Agenda (if any)	
9. Community Engagement – Committee	
10. Committee Recommendation for Friends of South Nation	
11. Correspondence	
12. Confirm Committee Representation at March 21 st , 2019 Board Meeting	
13. Next Meeting – June 10 th , 2019 at 9:00 am at SNC Office, Watershed Room	
14. Adjournment	

Ronda Boutz,
Team Lead, Special Projects.