




## Clean Water Committee

# Meeting Agenda

Monday, June 10<sup>th</sup>, 2019 at 9:00 a.m.

1. Welcome and Chair's Remarks
2. Approval of Agenda and Supplemental Agenda
3. Declarations of Conflict of Interest
4. Approval of:
  - a. Clean Water Committee Meeting Minutes of March 7<sup>th</sup>, 2019 3-11
  - b. Joint Standing Committee Meeting Minutes of March 7<sup>th</sup>, 2019 12-15
5. Business arising from Minutes:
  - a. SNC Joint Committee Visioning Exercise Findings – John 16-17
6. Staff Update – PowerPoint
7. New Business
  - a. Update: Bill 108 – Angela (Powerpoint)
  - b. Update: Environmental Bill of Rights Postings Regarding Conservation Authorities – John 18-30
  - c. Eastern Ontario Water Resources Program Grant Proposals – Ronda 31-34
    - i. Eastern Ontario Children's Water Festival – Christina Collard 35-37
    - ii. Enhancement of In-Land Climate Data Monitoring in Eastern Ontario - Phil Barns 38-40
    - iii. Tournee d'intendance environnementale Agri-Action Environmental Tour – Brendan Jacobs 41-43
    - iv. Vars-Esker Weather Station and Data Collection Platform – Sandra 44-46
    - v. Development of Groundwater/Surface Water Interaction Constraint Mapping – Katherine 47-49
  - d. Request for Approval: Extension to Project Approval Deadline – Lorie 50-51
  - e. Ottawa Rural Clean Water Program Project Applications – Reps 52-55
  - f. Clean Water Program Project Applications – Reps 56-63
8. Supplemental Agenda (if any)
9. Roundtable: Community Engagement
10. Committee Recommendation for Friends of South Nation
11. Confirm Committee Representation at June 20<sup>th</sup>, 2019 Board Meeting
12. Next Meeting - September 9<sup>th</sup>, 2019 at 9:00 am at SNC Office, Watershed Room
13. Adjournment

  
Ronda Boutz,  
Team Lead, Special Projects.

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