



Clean Water Committee

Meeting Agenda

Monday, September 9th, 2019 at 9:30 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 June 10th, 2019 3-11
5. Business arising from Minutes
6. Staff Update – PowerPoint
7. New Business
 - a. Request for Approval: Eastern Ontario Water Resources Program 2019 Financial Statement – as of August 31, 2019 - Ronda 12-13
 - b. Eastern Ontario Water Resources Program Interim Reports
 - i. Project Update: Enhancement of In-Land Climate Data Monitoring in Eastern Ontario - Phil Barns 14
 - ii. Update: Low Impact Development Project - Jason 15
 - iii. Vars-Winchester Esker Weather Station Project Update – Katherine 16
 - iv. North Castor Catchment Study Update - Katherine 17-18
 - v. Interim Report: BMP: Outreach and Education - Ronda 19
 - vi. Tournee d'intendance environnementale Agri-Action Environmental Tour – Brendan Jacobs (Verbal) PowerPoint
 - c. Update: EcoAction Buffer Demonstration Project – Ronda 20
 - d. Request for Approval: Extension to Project Approval Deadlines – Lorie 21-22
 - e. Summary of Clean Water Program Grant Applications – Ronda 23-24
 - f. Clean Water Program Project Applications – Reps 25-34
8. Supplemental Agenda (if any)
9. Roundtable: Community Engagement
10. Committee Recommendation for Friends of South Nation
11. Correspondence
 - SNC Media Response 35
12. Confirm Committee Representation at September 19th, 2019 Board Meeting
13. Next Meeting – November 25th, 2019 at 9:00 am at SNC Office, Watershed Room
14. Adjournment

Ronda Boutz,
Team Lead, Special Projects.