



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

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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](http://www.nation.on.ca)

## **Clean Water Committee**

# **Meeting Agenda**

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

**Date:** Monday, November 25<sup>th</sup>, 2019

**Time: 9:30 a.m.**

**Location:** Watershed Room, SNC

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

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## Clean Water Committee

### Meeting Agenda

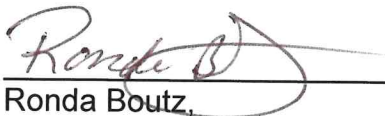
Monday, November 25<sup>th</sup>, 2019 at 9:30 a.m.

1. Chair's Remarks
  2. Approval of Agenda
  3. Declaration of Conflict of Interest
  4. Approval of:
    - a. Clean Water Committee Meeting Minutes, September 9<sup>th</sup>, 2019 4-10
  5. Business Arising from Minutes (if any)
  6. Staff Update: PowerPoint – EcoAction Video
  7. New Business:
    - a. Special Project – A Subsurface Flow Constructed Wetland Passive Phosphorus Filter for Goat Milk Wastewater - Final Report: Chris Kinsley 11-14
    - b. Request for Approval: Eastern Ontario Water Resources Program 2019 Financial Statement – as of October 31, 2019: Ronda 15-16
    - c. Eastern Ontario Water Resources Program Report Updates
      - i. Project Update: Enhancement of In-Land Climate Data Monitoring in Eastern Ontario: Phil Barns 17
      - ii. Update: Low Impact Development Project: Jason 18
      - iii. Vars-Winchester Esker Weather Station Project Update: Katherine 19
      - iv. GW-SW Interaction Constraint Mapping Study Update: Katherine 20
      - v. North Castor Catchment Study Update: Katherine 21
      - vi. Interim Report: BMP: Outreach and Education: Ronda 22
      - vii. Agri-Action Environmental Stewardship Tour – Final Report: Brendan Jacobs 23-24
    - d. Ottawa Rural Clean Water Program Project Application: Lorie 25
    - e. 2018-APL-CW05 – Fuel Storage Project Update: Andre 26-27
    - f. Request for Approval: 2018 Clean Water Program Grant Funds: Ronda 28
    - g. Clean Water Program Project Applications: Reps 29-33
    - h. Request for Approval: 2020 Clean Water Committee Meeting Schedule: Lorie 34
  8. Supplemental Agenda (if any)
  9. Roundtable: Community Engagement
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10. Committee Recommendation for Friends of South Nation
11. Confirm Committee Representation at November 28<sup>th</sup>, 2019 Board Meeting
12. Next Meeting
  - a. Clean Water Committee – March 5<sup>th</sup>, 2020 at 9:30 a.m., Watershed Room, SNC Office
  - b. Lunch – all Standing Committees – March 5<sup>th</sup>, 2020 at 12:00 p.m., Watershed Room, SNC Office
  - c. Joint Standing Committee – March 5<sup>th</sup>, 2020 at 1:00 p.m., Watershed Room, SNC Office
13. Adjournment

  
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Ronda Boutz,  
Team Lead, Special Projects.

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