



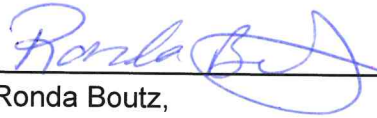
Clean Water Committee

Meeting Agenda

Thursday, March 5th, 2020 at 9:30 a.m.

Page No.

1. Welcome and Chair's Remarks
2. Approval of Agenda (Supplemental Agenda)
3. Declarations of Conflict of Interest
4. Approval of:
 - a. Clean Water Committee Meeting Minutes of November 25th, 2019 3-11
5. Business Arising from Minutes (if any)
6. Staff Update – PowerPoint
7. Community Engagement
8. New Business
 - a. Request for Approval: Election of Committee Chair: Ronda 12-15
 - b. Request for Approval: 2020 Clean Water Committee Membership: Ronda 16-17
 - c. Request for Approval: Clean Water Committee Mandate: Ronda 18
 - d. Request for Approval: Eastern Ontario Water Resources Program 2019 Financial Statement – as of December 31st, 2019: Ronda 19-20
 - e. Request for Approval: 2020 Eastern Ontario Water Resources Program: Ronda 21-27
 - f. Update: 2019 Clean Water Program Summary: Ronda 28-30
 - g. Update: 2020 Clean Water Committee Work Plan: Ronda 31-34
 - h. Request for Approval: 2020 Clean Water Program Guidelines and 2020 Structure: Ronda 35-36
9. Supplemental Agenda (if any)
10. Committee Recommendation for Friends of South Nation
11. Correspondence
12. Confirm Committee Representation at March 19th, 2020 Board Meeting
13. Next Meeting – June 8th, 2020 at 9:00 am at SNC Office, Watershed Room
14. Adjournment


Ronda Boutz,
Team Lead, Special Projects.