



Source Protection Authority

Meeting Agenda

Date: June 18th, 2020

Time: Immediately *following* SNC Board of Directors Meeting



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June 18th, 2020, *immediately following SNC Board of Directors meeting*

1. Welcome
2. Approval of South Nation Source Protection Authority Agenda
3. Declaration of Conflict of Interest
4. Approval of Source Protection Authority Meeting Minutes of April 18th, 2019 3-6
5. New Business
 - a. Annual Reporting to the Source Protection Authority 7-8
Presented by Phil Barnes, Project Manager on behalf of Michael Melaney, Risk Management Official
 - b. Annual Reporting to the Ministry of Environment, Conservation and Parks 9-19
Presented by Phil Barnes, Project Manager
6. Next Meeting: *To Be Determined*
7. Adjournment

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.