



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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

Clean Water Committee

Meeting Agenda

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

Date: Monday, November 30th, 2020

Time: 9:00 a.m.

NOTE:

Conference link, call-in number, and Conference PIN number will be provided 48 hours in advance.





Clean Water Committee

Meeting Agenda

Monday, November 30th, 2020 at 9:00 a.m.

	Page No.
1. Welcome and Chair Remarks	
2. Approval of Agenda and Supplemental Agenda (if any)	
3. Declaration of Conflict of Interest	
4. Request for Approval:	
a. Clean Water Committee meeting minutes, September 14 th , 2020	3-10
5. Business Arising from Minutes (if any)	
6. Staff Updates: PowerPoint Presentation: Staff	
7. New Business	
a. Conservation Authority Act Changes: Angela	PowerPoint
b. Request for Approval: Eastern Ontario Water Resources Program Financial Statement – as of October 31, 2020: Ronda	11-12
c. Request for Approval: Eastern Ontario Water Resources Program Projects	
i. Eastern Ontario Children's Water Festival Update: Lexy Harquail	13-15
ii. Update and Approval: Catchment Studies: Katherine	16-17
iii. Final Update: Low Impact Development Project: Jason	18-19
iv. The Use of Radionuclides to Identify Vulnerable Fractured and Karst Bedrock Aquifers in Eastern Ontario: Alex Harrison	20-23
v. SNC 155 Weather Station Project Update: Katherine	24
vi. South Nation River Watershed Water Budget Update: Phase 1: Katherine	25
vii. Lagoon Effluent Tree Irrigation and Evapo Transpiration Study: Chris Kinsley	26
d. Request for Approval: Ottawa Rural Clean Water Grant Project Applications: Reps	27-29
e. Request for Approval: 2020 Clean Water Program Waiting List: Ronda	30-31
f. Request for Approval: 2021 Clean Water Committee Meeting Schedule: Lorie	32
8. Supplemental Agenda (if any)	
9. Roundtable: Community Engagement	
10. Correspondence	
a. TESA Nomination – Letter of Support for Jacqueline Kelly-Pemberton	33
11. Date of Next Meeting:	
• March 4 th , 2021: Clean Water Committee at 9:00 a.m.	
• March 4 th , 2021: Joint Standing Committees at 1:00 p.m.	
12. Adjournment	

Ronda Boutz,
Team Lead, Special Projects