



Clean Water Committee

Meeting Agenda

Date: March 4th, 2021

Time: 9:30 a.m.

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch K0C 1K0

****Conference/Video Call:** Meeting link, call in number, and conference PIN to follow by email



Clean Water Committee

Meeting Agenda

March 4th, 2021 at 9:30 a.m.

1. Chair's Remarks
2. Approval of Clean Water Committee Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. SNC Project Update – PowerPoint Presentation: Staff
5. Community Engagement: Roundtable
6. Approval of Clean Water Committee virtual meeting minutes of November 25th, 2020 3-13
7. New Business:
 - a. Request for Approval: Election of Committee Chair: Ronda 14-18
 - b. Request for Approval: 2021 Clean Water Committee Membership: Ronda 19-20
 - c. Request for Approval: Eastern Ontario Water Resources Program Financial Statement – As of December 31st, 2020: Ronda 21-22
 - d. Request for Approval: 2021 Eastern Ontario Water Resources Program: Ronda 23-29
 - e. Update: 2020 Clean Water Program Summary: Ronda 30-32
 - f. Request for Approval: 2021 Clean Water Program Guidelines and 2021 Structure: Ronda 33-34
 - g. Update: 2021 Clean Water Committee Work Plan: Ronda 35-38
8. Supplemental Agenda (if any)
9. Correspondence
 - TESA Winner – February 18, 2021 39
 - Nation Valley News - Pemdale Farm of North Dundas wins prestigious environmental award 40-42
10. Date of Next Meeting:
 - June 7th, 2021, virtual, at 9:00 a.m.
11. Adjournment

Ronda Boutz,
Team Lead, Special Projects.

/lh
