



Source Protection Committee - Agenda

April 19, 2017

10:00 a.m. – 2:00 p.m.

White Carnation, Holmesville

		<u>Presenter</u>	<u>Action</u>
10:00 a.m.	1. Call to order	Chair	
	2. Approval of Agenda		Approval
	<ul style="list-style-type: none"> • Item 2 – Meeting Agenda 		
	3. Approval of Minutes		Approval
	<ul style="list-style-type: none"> • Item 3- September 14th, 2016 Minutes 		
	4. Business out of the Minutes		
	5. Declaration of Pecuniary Interest		
	6. Program Updates		
	<ul style="list-style-type: none"> • Item 6a – Program Update Report • Item 6b – Chairs’ Meeting 	G. Cade	Information Information
	7. SPC Size and Composition	G. Cade	Approval
	8. SPP Amendment	G. Cade / D. Clarkson	Approval
	9. SPP Implementation / Monitoring		
	<ul style="list-style-type: none"> • Item 9a – Summary Report • Item 9b – Education & Outreach Update • Item 9c – RMO status report 	D. Clarkson T. Cumming M. MacDonald	Information Information Information
12:00 p.m.	LUNCH BREAK		
	10. Changes to Drinking Water Quality Standards	J. Graham	Information
	11. Correspondence		
	12. Liaison Updates and Other Business		
	13. Agenda Items for Next Meeting		
2:00 p.m.	14. Adjourn	Chair	