



Source Protection Committee - Agenda

February 26th, 2015
 1:00 p.m. – 3:00 p.m.
 REACH Centre, Clinton

			<u>Presenter</u>	<u>Action</u>
1:00 p.m.	1.	Call to order	L. Brown	
	2.	Approval of Agenda		Approval
	3.	Approval of Minutes		Approval
	4.	Business out of the Minutes		
	5.	Declaration of Pecuniary Interest		
	6.	Chair's Update	L. Brown	Information
	7.	Program Update	J. Allain	Information
	8.	Approved Source Protection Plans	J. Allain	Information
	9.	Recruitment and Appointment of New SPC Members	J. Allain	Information
	10.	Implementation of Risk Management	J. Allain	Information
	11.	Stewardship Update	D. Clarkson	Information
	12.	Correspondence		
	13.	Liaison Updates and Other Business		
	14.	Agenda Items for Next Meeting – September 30 th , 2015 <ul style="list-style-type: none"> • Introduction of new SPC members • Update on implementation progress 		
3:00 p.m.	15.	Adjourn	L. Brown	