

Draft Source Protection Committee - Agenda

Wed. Sept 26th, 2018
9:30 a.m. – 2:00 p.m.
White Carnation, Holmesville

			Presenter	Action
9:30 a.m.	1.	Call to order	Chair	
	2.	Approval of Agenda		Consensus
		• Item 2 – Meeting Agenda		
	3.	Approval of Minutes		Approval
		• Item 3- May 30th, 2018 Minutes		
	4.	Business out of the Minutes		Information
		• SPC Sector Engagement		
	5.	Declaration of Pecuniary Interest		
	6	Correspondence		
		• Item – 6		Information
9:45 a.m.	7.	Program Update	Mary Lynn MacDonald	Information
		• Item 7 Program Update		
10:00 a.m.	8.	Presentation on Liquid Hydrocarbon Transmission Pipelines in Ausable		
			Deon Bridge, Enbridge	Information
10:30		Break		
10:40 a.m.	9.	Section 36 Review Workplan	Donna Clarkson	Approval
		• Item 9 - Discussion of final draft		
		• SPC recommendation to SPA		
11:30 a.m.	10.	Presentation on Goderich Harbour Emergency Procedures		
			Rowland Howe	Information
			Goderich Harbour Management Corporation	
Noon		Lunch		
1:00 p.m.	11.	Regulation 205/18 Requirements	Mary Lynn MacDonald	Information
		• Item 11 a		
		• Item 11 b		
		• Item 11 c		
	12.	Other Business	Chair	
	13.	Liaison Updates		Information
	14.	Agenda Items for next Meeting		
	15.	Adjourn		