

**Agenda**  
**Source Protection Committee Meeting**

**Friday, March 22, 2019**  
**1:00 p.m. – 2:00 p.m.**  
**White Carnation Hall, Holmesville**

		<b>Presenter</b>	<b>Action</b>
1:00 p.m.	1. Call to order	Chair	
	2. Introduction of new municipal representatives		Consensus
	3. Approval of Agenda <ul style="list-style-type: none"> <li>Item 3 – Meeting Agenda</li> </ul>		Approval
	4. Approval of Minutes <ul style="list-style-type: none"> <li>Item 4 – September 26, 2018 Minutes</li> </ul>		Information
	5. Business out of the Minutes		
	6. Declaration of Pecuniary Interest		
	7. Correspondence <ul style="list-style-type: none"> <li>Item 7 –Amendment Approval, MECP</li> </ul>		Information
1:20 p.m.	8. Program Update <ul style="list-style-type: none"> <li>Item 8a –Program Update</li> <li>Item 8b – SPP Implementation / RMO Report</li> </ul>	Mary Lynn MacDonald	Information
1:30 p.m.	9. Annual Progress Report <ul style="list-style-type: none"> <li>Item 9 – 2<sup>nd</sup> Annual Report on SPP Implementation</li> <li>SPC recommendation to SPA</li> </ul>	Donna Clarkson	Approval
1:45 p.m.	10. 2019-2020 DWSP Workplan <ul style="list-style-type: none"> <li>Item 10 – Proposal for Province</li> </ul>	Mary Lynn MacDonald	Information
	11. Liaison Updates		Information
	12. Agenda Items for next Meeting		
	14. Adjourn		