

Agenda

Source Protection Committee Meeting

January 31, 2024

9:30 a.m.

Libro Community Hall

239 Bill Fleming Dr., Clinton

		ITEM	PRESENTER	ACTION
9:30	1	Call to order	Matt Pearson	
	2	Approval of Agenda • Item 2 – Meeting Agenda		Consensus
	3	Approval of SPC Minutes • Item 3 – Oct. 25, 2023 Minutes		Approval
	4	Business out of the Minutes		Information
	5	Declaration of Pecuniary Interest		
	6	Correspondence		Information
9:35	7	Chairs update	Matt Pearson	Information
9:45	8	Item 8 – Program Update	Mary Lynn MacDonald	Information
9:55	9	Item 9 – s. 34 SPP amendment	Donna Clarkson	Direction
10:10	10	Item 10 – Water Wise Events	Mary Lynn MacDonald	Information
10: 25	11	Item 11 – Possible Future of Free Private Water Testing	Mary Lynn MacDonald	Direction
10:35		Break		
10:50	12	Presentation – Local Updates to Climate Change Information and Project Initiatives	Derry Wallis, Climate Change & Energy Specialist – Huron County Hannah Cann, Stewardship and Resiliency Specialist – Perth County	Information
11: 45		Liaison Updates		Information
		Agenda Items for next Meeting	Matt Pearson	
12:00		Adjourn		

Next SPC Meeting: March 27th, 2024

Tour of Lake Huron Primary Water Supply System at Port Blake – Sturdy foot wear required.
Please car pool as limited parking spaces available. SPC Meeting to follow.