



Sudbury Source Protection Committee

Tuesday September 8, 2020

Meeting #65 – 1:00 p.m. - 3:00 p.m.

Via Turbo Meeting and Teleconference

Video

<https://meetings.greatersudbury.ca/id=18642151>

Teleconference

Phone Number: 1-888-575-5158

Meeting ID: 9757718 #

Mission: To ensure sustainable high quality drinking water sources for the City of Greater Sudbury to meet current and future needs.

PROPOSED AGENDA

#	Item
1	Declaration of Conflict of Interest
2	Approval of Rules of Procedure, Code of Conduct and Conflict of Interest Policy (resolution)
3	Approval of Agenda (resolution)
4	Communication from Visitors
5	Approval of Minutes – March 3, 2020 (resolution)
6	Business Arising from the Minutes
7	Source Protection Program Update – Madison Keegans
8	Education and Outreach Subcommittee Update – Madison Keegans
9	Ministry of the Environment, Conservation & Parks Update – Olga Yudina
10	Risk Management Official Update – Andre Frappier
11	Review and Approval of Section 36 Updates (resolution)
12	Presentation – Risk Management Planning for Salt & Snow – Andre Frappier
13	Presentation – Overview of Amendments to Technical Rules – Olga Yudina
14	Roundtable Discussion – All Members
15	Presentation – Overview of Member Roles & Responsibilities – Madison Keegans
16	Addendum / New Business
17	Adjournment (resolution)