

Sudbury Source Protection Committee

Tuesday April 9th, 2019
 Room C-12
 Meeting #62 – 1:00 p.m. - 4:00 p.m.

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

AGENDA

Item #	Item	Time
1	Declaration of Conflict of Interest	1:00
2	Approval of Agenda	1:00
3	Communication from Visitors	1:00
4	Approval of Minutes – November 1, 2018	1:10
5	Business Arising from the Minutes	1:10
6	Source Protection Program Update	1:10 – 1:30
7	Review of Annual Progress Reporting Forms <ul style="list-style-type: none"> • Risk Management Plan table • Policy Summary table • Ramsey Monitoring Program Results • Source Protection Annual Report – to be released to the public after SPC comments and SPA approval 	1:30 - 3:15
8	SPC Comments Required for Annual Progress Report	3:15 – 3:45
9	Motion to accept the Sudbury Protection Area Second Annual Progress Report 2018	3:45
10	Addendum / New Business	3:45 – 4:00
11	Adjournment	4:00

**Coffee/tea and snacks provided*