

NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE

Date of Meeting: Monday, October 23, 2023

Time of Meeting: 9:30 am to 12:00 noon

Location of Meeting: Teams webconferencing software and teleconference



AGENDA

1.	Administration: a) Call to Order b) Attendance Record and Quorum – (Minimum of 6 required) c) Land Acknowledgment d) Explanation of On-line Meeting Procedures e) Declaration of Pecuniary Interest f) Approval of Agenda g) Approval of Minutes – April 17, 2023 h) Business Arising from minutes of April 17, 2023 i) Correspondence	Chair Chair David Ellingwood Chair	9:30 am
2.	Chair’s Remarks and Introductions	Chair	9:45 am
3.	Delegations	Chair	9:50 am
4.	Past and Upcoming Meetings of Interest: - Project Managers Meetings - Source Protection Communications Meetings	David Ellingwood	9:55 am
5.	Project Manager Update (verbal report)	David Ellingwood	10:00 am

6.	Director's Technical Rules and Section 36 Update - presentation and discussion of changes to draft Source Protection Plan and Assessment Report (see attached Staff Report) (see attached copy of draft Source Protection Plan and Assessment Report)	David Ellingwood	10:00 am
7.	New Business and Wrap-up - Next Meeting: mid-December	Chair	11:45 am
8.	Adjourn	Chair	11:50 am

Contents of package

1. Agenda
2. Staff Report of Director's Technical Rules and Section 36 Update (attached)
3. Revised draft Source Protection Plan and Assessment Report (available for download)

Microsoft Teams meeting

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