

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT CONSERVATION
COALITION

GANARASKA REGION
SOURCE PROTECTION
AUTHORITY

NOTICE OF MEETING

DATE: April 19, 2018

TIME: Immediately Following Full Authority Meeting

LOCATION: GRCA Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: John Fallis, Brian Darling, Forrest Rowden, Raymond Benns, Mark Lovshin, Heather Stauble, Louise Ferrie-Blecher, Jeff Lees, Wendy Partner, Willie Woo

1. Welcome and call to order – Chair
2. Minutes of Last Meeting – **attached**
3. Adoption of Agenda
4. Delegation
None
5. Presentations
None
6. Reports for Discussion
None
7. Correspondence
None
8. New Business
 - a) Submission of *Final Ganaraska Source Protection Plan Annual Progress Report* to MOECC – **staff report attached**
9. Other Business
None
10. Adjournment