



NOTICE OF MEETING

DATE: September 20, 2018
TIME: Immediately Following Board of Directors Meeting
LOCATION: GRCA Administration Office

AGENDA

BOARD: Source Protection Authority
MEMBERS: John Fallis, Brian Darling, Forrest Rowden, Raymond Bennis, 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 – April 19, 2018 – **attached**
3. Adoption of Agenda
4. Delegation
None
5. Presentations
None
6. Reports for Discussion
 - a) Authorization to Issue Notice under Section 48(1.1)(b) of Ontario Regulation 287/07 under the Clean Water Act, 2006 - **staff report attached**
 - b) Ganaraska Region Source Protection Authority Section 36 Workplan - **staff report attached**
7. Correspondence
None
8. New Business
None
9. Other Business
None
10. Adjournment