

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT CONSERVATION
COALITION

GANARASKA REGION
SOURCE PROTECTION
AUTHORITY

NOTICE OF MEETING

DATE: April 18, 2019

TIME: Immediately Following Board of Directors Meeting

LOCATION: GRCA Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: Nicole Beatty, Tim Belch, Gail Latchford,
Brian Darling, Jeff Lees, Mark Lovshin,
Vicki Mink, Joe Neal,
Tracy Richardson, Margaret Zwart

1. Welcome and call to order – Chair
2. Minutes of Last Meeting – March 21, 2019 – **attached**
3. Adoption of Agenda
4. Delegation
None
5. Presentations
None
6. Reports for Discussion
 - a) Submission of 2018 Annual Progress Report Ganaraska Source Protection Plan to MOECP –
Staff Report attached
7. Correspondence
None
8. New Business
None
9. Other Business
None
10. Adjournment