

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT CONSERVATION
COALITION

GANARASKA REGION
SOURCE PROTECTION
AUTHORITY

NOTICE OF MEETING

DATE: October 17, 2019

TIME: Immediately Following Board of Directors Meeting

LOCATION: GRCA Administration Office

AGENDA

BOARD: Source Protection Authority

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

1. Welcome and call to order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **April 18, 2019 – attached**
4. Adoption of Agenda
5. Delegations:
None
6. Presentations:
 - a) Section 36 Update Process of the Ganaraska Source Protection Plan – **Staff Report attached**
7. Business Arising from Minutes
None
8. Correspondence (white):
 - a) SPA#1 – GSPP Order Amendment for Section 36 Update – **Note and File (re-distributed from the June Board Meeting)**
9. New Business (yellow):
 - a) Appointment of Rob Franklin to Trent Conservation Coalition Source Protection Committee – **Staff Report attached**
10. Other Business (yellow):
None
11. In Camera (green):
None
12. Adjournment