



NOTICE OF MEETING

DATE: March 18, 2021
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 16, 2020 – attached**
4. Adoption of Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes
None
8. Correspondence:
None
9. New Business:
 - a) Submission of 2020 Annual Progress Report Ganaraska Source Protection Plan to MOECP –
Staff Report attached
10. Other Business:
None
11. In Camera:
None
12. Adjournment