



CATARAQUI SOURCE PROTECTION AUTHORITY

AGENDA FOR INAUGURAL MEETING

Date: Wednesday July 25, 2007
Time: 7:00 – 9:00 PM
Location: Little Cataraqui Creek Conservation Area, Kingston
CRCA Administration Office – Boardroom

1. Roll Call and Introductions
2. Adoption of the Agenda
3. Declarations of Conflict of Interest
4. Correspondence
 - a. Memorandum from Ontario Ministry of the Environment, dated July 4, 2007
5. Business/Reports
 - a. Responsibilities of the Source Protection Authority (Rob McRae, presentation)
 - b. Ratification of CSPA Formation (Steve Knechtel, report attached)
 - c. Adoption of Administrative Procedures (Steve Knechtel, report attached)
 - d. Selection of the Source Protection Authority Chair and Vice-Chair
 - e. Delegation of Administrative Responsibilities to the CRCA (Steve Knechtel, report attached)
 - f. Formation of the Cataraqui Source Protection Committee (Karla Maki-Esdon, report attached)
 - g. Proposed Source Protection Committee Composition (Rob McRae, report attached)
 - h. Data Gathering at Provincial Offices (Rob McRae, report attached)
6. Announcements or Inquiries
7. Motions or Notices of Motion
8. Next Meeting(s)
9. IN CAMERA session to discuss personnel matters
10. Adjournment

Please inform Pat Hudson Mills at (613) 546-4228 ext. 229 if you will not be able to attend.