



CATARAQUI SOURCE PROTECTION AUTHORITY

AGENDA FOR MEETING

Date: Wednesday May 28, 2008

Time: 7:00 PM

Location: Little Cataraqui Creek Conservation Area, Kingston
CRCA Administration Office – Boardroom

1. Roll Call
2. Adoption of the Agenda
3. Declarations of Conflict of Interest
4. Minutes of the February 27, 2008 Meeting (attached)
5. Correspondence
 - a. Letter to the Cataraqui Region Conservation from the Ontario Minister of the Environment (received March 2008) regarding source protection technical studies funding (attached)
6. Business/Reports
 - a. Report on Cataraqui Source Protection Committee Activities
John C. Williamson, Source Protection Committee Chair (to be distributed)
 - b. Terms of Reference for Drinking Water Source Protection (staff report and draft version enclosed)
 - i. Status of 2008/09 Business Plan Request by the Cataraqui Region Conservation Authority
Steve Knechtel, General Manager/Secretary-Treasurer (remarks)
 - ii. Presentation by Holly Evans, Water Quality Specialist
 - iii. Report from the Source Protection Authority – Committee Liaison
Allan McPhail (remarks)
7. Announcements or Inquiries
8. Motions or Notices of Motion
9. Next Meeting – Wednesday September 24th
10. Adjournment

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