



## CATARAQUI SOURCE PROTECTION AUTHORITY

### AGENDA FOR MEETING

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Date: Wednesday September 26, 2007  
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 Previous Meetings (July 25; August 22)
5. Correspondence
6. Business/Reports
  - a. Designation of a Liaison to the Cataraqui Source Protection Committee (Rob McRae, report attached)
  - b. Source Protection Authority Per Diem and Mileage (Rob McRae, report attached)
  - c. Source Protection Committee Per Diem and Mileage (Rob McRae, report attached)
7. Announcements or Inquiries
8. Motions or Notices of Motion
9. Next Meeting(s)
10. Adjournment to CRCA Full Authority Board meeting

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