



**Mattagami Region Source Protection Committee**

**AGENDA**

**Mattagami Region Source Protection Committee Meeting #67**

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|                       |                                      |                   |
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| <b>D = Discussion</b> | <b>I = Information Purposes Only</b> | <b>M = Motion</b> |
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**Date:** March 29, 2021      **Time:** 2:30 p.m. – 4:00 p.m.      **Location:** WebEx Meeting

| Item # | Topic   | Responsibility                       | Action<br>D/I/M | Time<br>Allocated |
|--------|---|--------------------------------------|-----------------|-------------------|
| 1.0    | <b>Welcome and Introductions – roll call</b>  | George Pirie                         |                 | 3 minutes         |
| 2.0    | <b>Review of Agenda – March 29, 2021</b>      | George Pirie                         |                 | 2 minutes         |
| 3.0    | <b>Minutes</b>                                |                                      |                 |                   |
|        | 3.1 Adoption of Minutes of November 18, 2020  | George Pirie                         | M               | 1 minute          |
| 4.0    | <b>Declaration of Conflict of Interest</b>    | George Pirie                         |                 | 1 minute          |
| 5.0    | <b>For Your Information</b>                   |                                      |                 |                   |
|        | 5.1 Chair Update                              | George Pirie                         | I               | 5 minutes         |
|        | 5.2 MECP Liaison Update                       | Tea Pesheva                          | I               | 5 minutes         |
|        | 5.3 Risk Management Office Update             | Scott Tam                            | I               | 5 minutes         |
|        | 5.4 Source Protection Authority Update        | Crystal Percival                     | I               | 5 minutes         |
|        | 5.5 Fuel Threats Update (IPZ-1 & IPZ-2)       | Crystal Percival<br>Christina Beaton | I               | 5 minutes         |
| 6.0    | <b>Reports</b>                                |                                      |                 |                   |
|        | 6.1 Source Protection Annual Progress Reports | Crystal Percival                     | D               | 45 minutes        |
|        | 6.2 Motion to Approve Annual Progress Reports | George Pirie                         | M               | 5 minutes         |
| 7.0    | <b>Other Business</b>                         | George Pirie                         |                 | 10 minutes        |
| 8.0    | <b>Next Meeting – July 2021</b>               |                                      |                 |                   |
| 9.0    | <b>Adjournment</b>                            | George Pirie                         | M               | 1 minute          |

**Public wishing to participate should contact Crystal Percival, DWSP Lead/Planner at [crystal.percival@mattagamiregion.ca](mailto:crystal.percival@mattagamiregion.ca) prior to March 29, 2021 for instructions**