



Mattagami Region Source Protection Committee

AGENDA

Mattagami Region Source Protection Committee Meeting #71

D = Discussion	I = Information Purposes Only	M = Motion
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Date: November 22, 2022 **Time:** 1:15 p.m. –3:15 p.m. **Location:** Zoom

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	Welcome and Introductions – roll call	Chair		3 minutes
2.0	Review of Agenda – November 22, 2022	Chair		2 minutes
3.0	Minutes			
	3.1 Adoption of Minutes of March 23, 2022	Chair	M	1 minute
4.0	Declaration of Conflict of Interest	Chair		1 minute
5.0	Future Meeting Options: In Person, Virtual, Hybrid	Crystal	D	5 minutes
6.0	For Your Information			
	6.1 Chair/Project Manager Update	Scott Tam/Crystal Percival	I	10 minutes
	6.2 Risk Management Office Update	Christina Beaton	I	10 minutes
	6.3 MECP Liaison Update	Elizabeth Forrest	I	10 minutes
	6.4 2022 DWSP Education & Outreach Initiatives	Crystal Percival	I	15 minutes
7.0	Section 34 Update: Threats Inventory & Timeline	Scott Tam/Crystal Percival	I	30 minutes
8.0	Round-Table Discussion: 2023 DWSP Priorities/Initiatives	All	D	30 minutes
9.0	Sector Outreach Presentation – Initiatives within the Power Generation Sector	Wendy Cudmore	I	15 minutes
10.0	Other Business	Chair		15 minutes
11.0	Next Meeting – January 2023			
12.0	Adjournment	Chair	M	1 minute

Public wishing to participate should contact Crystal Percival, DWSP Lead/Planner at crystal.percival@mattagamiregion.ca prior to November 22, 2022 for instructions.