



Mattagami Region Source Protection Committee

AGENDA

Mattagami Region Source Protection Committee Meeting #78

D = Discussion	I = Information Purposes Only	M = Motion
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Date: April 3, 2024 **Time:** 900 a.m. –10:30 p.m. **Location:** MRCA Boardroom

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	Welcome	Chair		2 minutes
2.0	Review of Agenda – April 3, 2024	Chair		1 minute
3.0	Minutes – January 30, 2024			
	3.1 Adoption of Minutes of January 30, 2024	Chair	M	1 minute
4.0	Declaration of Conflict of Interest	Chair		1 minute
5.0	2023 Annual Progress Report 5.1 Review the Annual Progress Report 5.2 Motion to Accept the 2023 Annual Progress Report	All	M	20 minutes
6.0	Risk Management Office Update	Christina	I	10 minutes
7.0	Source Protection Authority Update	Crystal	I	10 minutes
8.0	Education and Outreach Working Group Update 7.1 Salt Reduction Campaign 7.2 Mural Contest (new) 7.3 Portable Children’s Water Festival	Working Group Members	I	15 minutes
9.0	DWSP Outreach Activities/Events and Opportunities <ul style="list-style-type: none"> • Sportsman Show April 27 and 28, 2024 • DWSP Booth Timmins Square May or June • Farmers Market Booth 	Crystal	D	10 minutes
10.0	Section 34 Next Steps	Chair and Crystal	I	10 minutes
11.0	Other Business	All		5 minutes
12.0	Next Meeting – May 2024			1 minute
13.0	Adjournment	Chair	M	1 minute