



Mattagami Region Source Protection Committee

AGENDA

Mattagami Region Source Protection Committee Meeting #79

D = Discussion I = Information Purposes Only M = Motion

Date: August 1, 2024 **Time:** 900 a.m. – 1:00 p.m. **Location:** TWFP & MRCA Boardroom

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	Timmins Water Filtration Plant Tour 110 Feldman Road: 9:00 a.m. – 11:00 a.m.			2 hours
2.0	Lunch (MRCA Office) 100 Lakeshore Road: 11:30 – 12:00 p.m.			30 minutes
3.0	Welcome and Introductions	Chair		
4.0	Review of Agenda – August 1, 2024	Chair		1 minute
5.0	Minutes – April 3, 2024			
	5.1 Adoption of Minutes of April 3, 2024	Chair	M	1 minute
6.0	Declaration of Conflict of Interest	Chair		1 minute
7.0	Chair’s Update 7.1 Quarterly Chairs Meeting	Chair	I	5 minutes
8.0	Source Protection Authority Update 8.1 2023 Annual Report Submission 8.2 2024-2027 DWSP TPA Update	Crystal	I	5 minutes
9.0	Education and Outreach/DWSP Outreach Activities 9.1 Mural Contest Update 9.2 Dripial Pursuit Presentation 9.3 Yellow Fish Road 9.4 DWSP Booth – Mountjoy Farmers Market	Crystal	I	10 minutes
10.0	DWSP Outreach Opportunities 10.1 Portable Children’s Water Festival 10.2 Salt Reduction Campaign 10.3 DWSP Event 2025	Crystal & All	D	15 minutes
11.0	Section 34 Update 11.1 Work completed to date	Chair/Crystal	D	20 minutes

	11.2 Forecasted 2024 Work – Meeting Schedule, Working Groups, Policy Updates 11.3 2025 Schedule and Planned Updates			
12.0	Other Business	All		5 minutes
13.0	Next Meeting – September 2024			1 minute
14.0	Adjournment	Chair	M	1 minute