



**Mattagami Region Source Protection Committee**

**AGENDA**

**Mattagami Region Source Protection Committee Meeting #77**

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<b>D = Discussion</b>	<b>I = Information Purposes Only</b>	<b>M = Motion</b>
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**Date:** January 30, 2024      **Time:** 9:00 a.m. –11:00 p.m.      **Location:** Copper Boardroom  
Engineering Building/Webex Meeting

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	<b>Welcome and Introductions – roll call</b>	Chair		2 minutes
2.0	<b>Review of Agenda – January 30, 2024</b>	Chair		1 minute
3.0	<b>Minutes – October 10, 2023</b>			
	3.1 Adoption of Minutes of November 14, 2023	Chair	M	1 minute
4.0	<b>Declaration of Conflict of Interest</b>	Chair		1 minute
5.0	<b>MECP Liaison Update</b>	Nigel Holgate	I	10 minutes
6.0	<b>Source Protection Authority Update</b>	Crystal Percival	I	10 minutes
7.0	<b>Education and Outreach Working Group Update</b>	Working Group Members	I	15 minutes
	6.1 SDWT Activities – Education and Outreach			
	6.2 Salt Reduction Campaign			
8.0	<b>DWSP Outreach Activities/Events</b>	Crystal Percival	D	15 minutes
9.0	<b>Section 34 Update</b>			
	9.1 Source Protection Plan Policy Review:	All	D	60 minutes
	- Storage of Snow			
	- Application and Storage of Road Salt			
10.0	<b>Other Business</b>			5 minutes
11.0	<b>Next Meeting – March 2024</b>			
12.0	<b>Adjournment</b>	Chair	M	

**Education and Outreach Working Group:** Christina Beaton, Stephanie Thibeault, Wendy Cudmore,  
Crystal Percival