



**Mattagami Region Source Protection Committee**

**AGENDA**

**Mattagami Region Source Protection Committee Meeting #81**

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**D = Discussion                      I = Information Purposes Only                      M = Motion**

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**Date:** November 27, 2024    **Time:** 10:00 a.m. – 12:00 p.m.    **Location:** MRCA Boardroom

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	<b>Welcome</b>	Chair		1 minute
2.0	<b>Review of Agenda – November 27, 2024</b>	Chair		1 minute
3.0	<b>Minutes – August</b>			
	5.1 Adoption of Minutes of October 2, 2024	Chair	M	2 minutes
4.0	<b>Declaration of Conflict of Interest</b>	Chair		1 minute
5.0	<b>Correspondence</b>	Chair	I	5 minutes
6.0	<b>Chair's Update</b>	Chair	I	5 minutes
7.0	<b>Source Protection Authority Update</b>	Crystal	I	5 minutes
8.0	<b>MECP Update</b>	Nigel	I	5 minutes
9.0	<b>Risk Management Office Update</b> 9.1 RMO Meeting – Grand River Conservation Authority 9.2 Section 59 Presentations – January 2025	Christina Crystal	I	10 minutes
10.0	<b>Outreach Activities</b> <b>10.1 Salt Awareness Campaign</b> • Library Display • SPC Outreach to Businesses in IPZ-1 and IPZ-2 <b>10.2 Portable Children's Water Festival – Timmins</b> Centennial Public School – January 8, 2025	Crystal	D	10 minutes
11.0	<b>Section 34</b> 11.1 Waste Disposal Source Protection Plan Policy 11.2 Next Policies – Septic (Septic Systems, Lift Station and Sewage Sub-Categories)	Chair	D/M	60 minutes

12.0	<b>Tour of Waste Water Treatment Plant – Spring 2025</b>	Christina	I	5 minutes
13.0	<b>Other Business</b>	All	D	5 minutes
14.0	<b>Next Meeting – January 23, 2025</b>			1 minute
15.0	<b>Adjournment</b>	Chair	M	1 minute