



**Mattagami Region Source Protection Committee**

**AGENDA**

**Mattagami Region Source Protection Committee Meeting #80**

**D = Discussion**

**I = Information Purposes Only**

**M = Motion**

**Date:** September 12, 2024 **Time:** 10:00 a.m. – 11:42 a.m. **Location:** MRCA Boardroom

Item #	Topic	Responsibility	Action D/I/M	Time Allocated
1.0	<b>Welcome and Introductions</b>	Chair		1 minute
2.0	<b>Review of Agenda – August 1, 2024</b>	Chair		1 minute
3.0	<b>Minutes – August</b>			
	5.1 Adoption of Minutes of August 1, 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> 7.1 Northern PM Meetings 7.2 Interim Reporting	Crystal	I	5 minutes
8.0	<b>MECP Update</b>	Nigel	I	5 minutes
9.0	<b>Risk Management Office Update</b> 9.1 Restricted Land Use Applications 9.2 RMO Meeting – Grand River Conservation Authority	Christina	I	10 minutes
10.0	<b>Section 34 Update</b> 10.1 Workplan Discussion 10.2 Part 1: Policy Review Schedule 10.3 Part 2: Assessment Report Update: establish a technical working group	Chair and Crystal	D/M	40 minutes
11.0	<b>Outreach Activities</b> 11.1 Portable Children’s Water Festival 11.2 Yellow Fish Road 11.3 Salt Awareness Campaign (Timmins Square)	Crystal	I	10 minutes
12.0	<b>Tour of Waste Water Treatment Plant – October</b>	Christina	D	10 minutes

13.0	<b>Other Business</b>	All	D	5 minutes
14.0	<b>Next Meeting – October 2024</b>			1 minute
15.0	<b>Adjournment</b>	Chair	M	1 minute