

**NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE MEETING**

**WELLAND**

**AGENDA**

**MARCH 6, 2018 – 7:00 p.m.**

**ROLL CALL**

**INTRODUCTIONS OF NEW MEMBERS**

**DECLARATION OF CONFLICT OF INTEREST**

**ADOPTION OF AGENDA**

**BUSINESS:**

**1) MINUTES – SEPTEMBER 19, 2017 SPC MEETING**

The Minutes for the September 19, 2017 meeting are attached.

**2) BUSINESS ARISING FROM THE MINUTES**

**3) UPDATES from the:**

Chair  
Project Manager  
MOECC Liaison Officer  
Risk Management Officer (e.g. RMPs, Welland EA, booms)  
Members (e.g. Carl Bodimeade, CWWA)

**4) PRESENTATION – ENBRIDGE, LINE 10 OIL PIPELINE**

**5) 2017 RISK MANAGEMENT OFFICIAL'S ANNUAL REPORT**

Please see Report SPC-01-18.

**6) 2017 ANNUAL SUPPLEMENTAL PROGRESS REPORT**

Please see Report SPC-02-18 and the attached Annual Supplemental Progress Report concerning implementation of the Niagara Peninsula Source Protection Plan.

**7) 2017 ANNUAL PROGRESS REPORT**

Please see Report SPC-03-18 on the Annual Progress Report.

**8) 2018-2019 Workplan**

Please see Report SPC-04-18.

9) **Committee Community Engagement Plan**

Please see Report SPC-05-18.

8) **OTHER BUSINESS**

**ADJOURNMENT**