
NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

Welland, ON
250 Thorold Road West
3rd Floor, Main Boardroom

AGENDA

October 8, 2019
7:00 PM

ROLL CALL

ELECT ACTING CHAIR (PROVISIONAL)

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

1) MINUTES – JULY 16, 2019 SPC MEETING

The Minutes for the July 16, 2019 meeting are attached.

2) BUSINESS ARISING FROM THE MINUTES

3) UPDATES from the:

- (1) Chair (2) Project Manager (3) MECP Liaison Officer (4) Communications

4) PRESENTATIONS

- 2018 Annual Reporting Summary
Beth Forrest – Ministry of the Environment, Conservation and Parks

5) REPORTS

- Update to Workplan Options
Please see Report SPC-10-19
- Fuel Handling and Storage Policy
Please see Report SPC-11-19
- Port Colborne Sanitary Pipe Breaks
Please see Report SPC-12-19
- Source Protection Committee Member's Handbook
Please see Report SPC-13-19

6) OTHER BUSINESS

- MECP Correspondence – George Jacoub, September 3, 2019
“Focused Engagement on the Proposed Amendments to the Director's Technical Rules”

7) ADJOURNMENT