



NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

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

December 10, 2019 7:00 PM

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

1) MINUTES - October 8, 2019 SPC MEETING

The Minutes for the October 8, 2019 meeting are attached.

- 2) BUSINESS ARISING FROM THE MINUTES
- 3) <u>UPDATES from the:</u>
 - > (1) CAO (2) Acting Chair (3) Project Manager (4) MECP Liaison
- 4) PRESENTATIONS
- 5) REPORTS
 - Update on Sanitary Sewers RE: SPC-12-19 Please see Report SPC-14-19
 - Pipeline ThreatsPlease see Report SPC-15-19
 - Transport Pathways Please see Report SPC-16-19
- 6) OTHER BUSINESS
 - Hamilton Sewage Spill News Article
 - Overview of Proposed Amendments to Director's Technical Rules
 - Discussion for next meeting
- 7) ADJOURNMENT