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## NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

**HYBRID MEETING**  
**250 Thorold Road West**  
**3<sup>rd</sup> Floor, Main Boardroom**

**AGENDA**

**August 16, 2022**  
**7:00 PM**

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To access this meeting virtually, please join through the link provided to you in your email invite. If you have not received an email invite and would like to attend, please contact Thomas Proks, [tproks@npca.ca](mailto:tproks@npca.ca)

### **ROLL CALL**

### **DECLARATION OF CONFLICT OF INTEREST**

### **ADOPTION OF AGENDA**

### **BUSINESS:**

1) MINUTES – March 29, 2022 SPC MEETING

The Minutes for the March 29, 2022, meeting are attached.

2) BUSINESS ARISING FROM THE MINUTES

3) PRESENTATIONS

4) UPDATES from the:

- (1) Chair (2) Project Manager (3) MECP Liaison

5) CORRESPONDANCE

6) REPORTS

- Review of Changes to Prescribed Threat Categories 3, 4, 6, 7, 10, 11, 15, 18, 21 and 22  
Please see Report SPC-05-22
- Waste Disposal Sites  
Please see Report SPC-06-22
- Updates to the Operating Policy of the Source Protection Committee Member's Handbook  
Please see Report SPC-07-22

7) OTHER BUSINESS

8) ACTING CHAIR ELECTION

9) ADJOURNMENT