



NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

HYBRID MEETING 250 Thorold Road West 3rd Floor, Main Boardroom

AGENDA

March 26, 2024 7:00 PM

To access this virtual meeting, 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

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

- MINUTES February 27, 2024, SPC MEETING
 The Minutes for the February 27, 2024, meeting are attached.
- 2) BUSINESS ARISING FROM THE MINUTES
- 3) PRESENTATIONS
- 4) UPDATES from the:
 - ➤ (1) Chair (2) Project Manager
- 5) CORRESPONDANCE
- 6) REPORTS
 - 2023 DWSP Annual Progress Reporting Please see Report SPC-02-24
 - 2023 Auditor General's Report Please see Report SPC-03-24
- 7) OTHER BUSINESS
- 8) ADJOURNMENT