



## **Sudbury Source Protection Committee**

Thursday March 24, 2022 Meeting #69 – 1:00 p.m. - 4:00 p.m. Via Teams

Video Join Teams

Mission: To ensure sustainable high quality drinking water sources for the City of Greater Sudbury to meet current and future needs.

## **PROPOSED AGENDA**

#	Item
1	Call to Order / Opening Remarks
	Safety Talk – Gerry Bilodeau
	Enviro Talk – Cheryl Beam
2	Declaration of Conflict of Interest
3	Approval of Agenda (resolution)
4	Approval of Minutes – November 18, 2021 (resolution)
5	Business Arising from the Minutes
6	City of Greater Sudbury Project Updates
	Water/Wastewater Updates – Akli Ben-Anteur
	EarthCare Initiatives 2022 – Jennifer Babin-Fenske
7	Source Protection Program Update – Madison Keegans
	Transfer Payment Agreements 2022-24
	Workshop on Road Salt Use in Ontario
	Ontario Road Salt Management Advisory Committee
	Health Canada: Guidance on the Temperature Aspects of Drinking Water
8	Ministry of the Environment, Conservation and Parks Update – Beth Forrest
	Transfer Payment Agreements
	Annual Reporting
	<u>Director's Technical Rules Phase II</u>
	Best Practices for Source Water Protection
9	Review of the Fifth Annual Progress Report – Madison Keegans
	Review of 2021 Activities (presentation)
	SPC Approval of the Fifth Annual Progress Report (resolution)
	Discussion/feedback for implementing bodies - All
10	Looking Ahead 2022 Source Protection Program – Madison Keegans (presentation)
	Approval of Updated Source Protection Committee Rules of Procedure, Code of Conduct
	and Conflict of Interest Policy (resolution)
11	Round Table Updates – All
12	Adjournment (resolution)