



Sudbury Source Protection Committee (Meeting #74)

Tuesday January 30, 2024 – 1:00 p.m. - 3:00 p.m.

Provincial Boardroom A and Via Teams

Video

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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
2	Declaration of Conflict of Interest
3	Approval of Agenda (resolution)
4	Approval of Minutes – April 4, 2023 (resolution)
5	Resolution – September 2023 – Source Protection Plan Amendments
6	Roundtable – SPC Member Introductions
7	City of Greater Sudbury Project Updates <ul style="list-style-type: none"> • EarthCare Update - Jennifer Babin-Fenske
8	Source Protection Program Update – Madison Keegans <ul style="list-style-type: none"> • Source Protection Committee Memberships • 2024-2027 Workplan
9	Source Protection Plan Early Engagement Feedback – Madison Keegans (presentation + resolution) <ul style="list-style-type: none"> • Valley Tier 3 Water Quantity Risk Assessment • Policy Updates: <ul style="list-style-type: none"> ○ Dense Non-Aqueous Phase Liquid (DNAPL) Policies ○ Fuel Policies ○ Salt and Snow Policies • Consultation Timeline
10	New Business <ul style="list-style-type: none"> • Next meeting late March/early April 2024
11	Adjournment (resolution)