

SOURCE PROTECTION COMMITTEE MEETING AGENDA

March 28, 2019 - 9:00 am to 3:00 pm

Location: Asphodel-Norwood Community Center, 88 Alma Street, Norwood

9:00 am	1. Meet and Greet	
9:15 am	2. Call to Order	Jim Hunt
	3. Disclosure of any Pecuniary Interest	Jim Hunt
	4. Approval of the Agenda	SPC
	5. Delegations	Jim Hunt
	6. Approval of minutes from last SPC meeting, held June 28, 2018	SPC
	7. Business arising from the minutes of last meeting	Jim Hunt
9:30	8. SPC Renewal	Valerie
9:45	9. Update on Source Protection Chair's meeting with Minister of MECP and update on Bill 66	Jim Hunt
10:00	10. Proposed Update to Trent SPP – Norwood DWS	Meredith, Valerie
10:20	11. Spills Response, Spills Action Centre Presentation	Theresa Ip
11:00	12. Spills and Emergencies, Source Protection	Valerie
11:30	13. Annual Reporting Update	Valerie
	Lunch	
1:00	1. Presentation on Trans-Northern Pipelines Inc. Ryan Wheeler, Director of Shearwater, Environmental Emergency Solutions Inc. (consultant for TNPI)	Ryan Wheeler
2:15	2. Round Table – Final Thoughts	SPC
	3. Adjourn	