



**SOURCE PROTECTION COMMITTEE MEETING AGENDA**

**March 31,2020 - 10:00 am to 3:00 pm**

**Teleconference: Dial 1-855-436-3635 Access Code 8034799**

**Please join the call at 9:55 am.**

**You will be asked to mute your phone once the meeting begins.**

**If your phone does not have a mute button press \*6 to mute and unmute.**

**We will terminate the Call at lunch time and start again after lunch if necessary.**

**We will encourage everyone to participate so if you want to discuss any points or have any questions please unmute your phone and provide your name before proceeding.**

<b>10:00 am</b>	1. Call to Order, Welcome and Roll Call	Jim Hunt and Keith Taylor
<b>10:15 am</b>	2. Disclosure of any Pecuniary Interest	Jim Hunt
	3. Approval of the Agenda	SPC
	4. Delegations	Jim Hunt
	5. Approval of minutes from last SPC meeting, held January 30, 2020	SPC
	6. Business arising from the minutes of last meeting	Jim Hunt
<b>10:30</b>	7. Program Update <ul style="list-style-type: none"> <li>- New Member Orientation</li> <li>- Stirling, Pinewood and Canadiana Shore Amendments</li> <li>- Interim Reporting</li> <li>- Workplan and Budget for 2020/2021</li> <li>- New Technical Rules</li> </ul>	Keith Taylor
<b>10:45</b>	8. Annual Reporting	Keith Taylor and Pam Lancaster

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<b>12:00</b>	9. Lunch	
<b>12:45</b>	10. Review of Policy Implementation Challenges <ul style="list-style-type: none"> <li>- G-7 Prohibition Policy</li> <li>- OT-2 Transport Pathways</li> <li>- Road Salt</li> <li>- G-1 Transition Policies</li> <li>- Aquaculture Policy</li> <li>- Pipeline Policy Update</li> </ul>	Keith Taylor
<b>2:30</b>	11. Section 51 Amendments <ul style="list-style-type: none"> <li>- Water Quantity Policy Maps</li> <li>-</li> </ul>	Keith Taylor
<b>2:45</b>	12. Round Table	SPC
<b>3:00</b>	13. Adjourn	