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Raisin-South Nation Source Protection Committee Meeting

Thursday, January 23, 2014 **9:30 a.m.**

South Nation Conservation Office Finch, Ontario

AGENDA

PAGE NO. 1. Chairman's Remarks 2. **Declaration of Conflict of Interest** 3. Approval of Agenda 4. Approval of Source Protection Committee Minutes 1 - 4 (June 27, 2013) 5. **New Business** a) Project Management Update - Richard 5 - 6 b) Source Protection Committee Appointments - Richard 7 - 10 c) Source Protection Planning Update – Alison 11 6. Date of Next SPC Meeting: To Be Determined 7. Correspondence a) Sample Letter to residential fuel oil companies from Claude Cousineau (Aug 2, 2013) 12 b) Letter from Glenn Mackey to Claude Cousineau (Sep 3, 2013) 13

c) Letter from Claude Cousineau to Glenn Mackey (Sep 19, 2013)

e) Letter from Ling Mark (MOE) to SPAs and SPC (Dec 12, 2013)

d) Letter from Claude Cousineau to Norm Levac (Sep 19, 2013)

8. Adjournment