DRINKING WATER SOURCE PROTECTION
Our Actions Matter

Halton-Hamilton Source Protection Region

Mission Statement of the Halton-Hamilton Source Protection Committee

To collaboratively develop and maintain a local watershed-based plan for the sustainable protection of municipal drinking water sources in the Halton-Hamilton Source Protection Region that is science-based and prevents, reduces or eliminates risks to Lake Ontario and groundwater sources of municipal drinking water.

MEETING NUMBER: #1-23 Halton-Hamilton Source Protection Committee

DATE: March 9, 2023

TIME: 1:30 pm to 3:30 pm

LOCATION: **Virtual Meeting via Zoom. Password: 680536**

Link: https://us02web.zoom.us/j/81586502627?pwd=RkpOYnMvbXBQY293Z2hjdVU5ZTMyUT09

AGENDA

Item No.	Item
1	Call to Order and Welcome
2	Roll Call and Certification of Quorum – 6 Members Constitute Quorum (2/3 of Members plus Chair)
3	Declaration of Pecuniary Interest
4	Review of Agenda **THAT** the agenda of March 9, 2023 be accepted as distributed.
5	Minutes of the Previous Meeting **THAT** the minutes of the December 6, 2022 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6	Business arising from the December 6, 2022 meeting
7	Presentations None
8	Reports a) SPC 23-03-01: Source Protection Program Updates

Please note that the Halton-Hamilton Source Protection Committee meetings are recorded for the purpose of minute taking.

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	THAT the Halton-Hamilton Source Protection Committee receive report SPC 23-03-01 Update – Source Protection Program Update for information. b) SPC 23-03-02: Halton-Hamilton Annual Progress Report 2022 **THAT** the Halton-Hamilton Source Protection Committee endorse report SPC 23-03-02 Halton-Hamilton Annual Progress Report 2022; **THAT** in the opinion of the Halton-Hamilton Source Protection Committee, implementation of the Halton-Hamilton Source Protection Plan has progressed well and is on target towards achieving the plan objectives. **AND THAT** the Halton-Hamilton Source Protection Committee direct Staff to present the Halton-Hamilton Annual Progress Report 2022 to the Halton and Hamilton Region Source Protection Authorities for submission to the Ministry of the Environment, Conservation and Parks.
9	Correspondence None
10	Source Protection Committee Chair's Update by Bob Edmondson SPC 23-03-03: Halton-Hamilton SPC Chair Update
11	Ministry of the Environment, Conservation and Parks Liaison Officer's Update by Elizabeth Forrest
12	Conservation Ontario Update by Debbie Balika
13	Other Business None
14	Adjourn

Halton-Hamilton Source Protection Committee Chair: Bob Edmondson, spcchair@hrca.on.ca

Senior Manager, Watershed Planning and Source Protection: Martin Keller, mkeller@hrca.on.ca

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