

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: #3-23 Halton-Hamilton Source Protection Committee
DATE: September 26, 2023
TIME: 1:30 pm to 3:30 pm
LOCATION: **VIRTUAL MEETING**
Link: <https://us02web.zoom.us/j/82620452383>

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 September 26, 2023 be accepted as distributed.
5	Minutes of the Previous Meeting THAT the minutes of the June 13, 2023 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6	Business arising from the June 13, 2023 meeting
7	Presentations
8	Reports a) SPC 23-09-01: Source Protection Program Updates THAT the Halton-Hamilton Source Protection Committee receives report SPC 23-09-01 Source Protection Program Update for information.

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

Item No.	Item
	<p>b) SPC 23-09-02: Draft Policy Package – Salt & Snow THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-09-02 Draft Policy Package – Salt & Snow</p> <p>c) SPC 23-09-03: Draft Policy Package – Fuel THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC 23-09-03 Draft Policy Package - Fuel</p> <p>d) SPC 23-09-04: Draft Policy Package – DNAPLs THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC 23-09-04 Draft Policy Package - DNAPLs</p> <p>e) SPC 23-09-05: Update – Technical Rules 2021 THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-09-05: Update – Technical Rules 2021.</p>
9	Correspondence None
10	Source Protection Committee Chair’s Update by Bob Edmondson SPC 23-09-06: Halton-Hamilton SPC Chair Update
11	Ministry of the Environment, Conservation and Parks Liaison Officer’s Update: None
12	Conservation Ontario Introduction & Update: Leslie Rich
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

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