

**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:** #4-23 Halton-Hamilton Source Protection Committee

**DATE:** December 5, 2023

**TIME:** 1:30 pm to 3:30 pm

**LOCATION:** **VIRTUAL MEETING**

**Link:** <https://us02web.zoom.us/j/84240101332>

**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 <b>THAT</b> the agenda of December 5, 2023 be accepted as distributed.
5	Minutes of the Previous Meeting <b>THAT</b> the minutes of the September 26, 2023 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6	Business arising from the September 26, 2023 meeting
7	Presentations: None
8	Reports a) SPC 23-12-01: Source Protection Program Updates <b>THAT</b> the Halton-Hamilton Source Protection Committee receives report SPC 23-12-01 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 23-12-02: Draft Policy Package – Salt &amp; Snow  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC-23-09-02 Draft Policy Package – Salt &amp; Snow</p> <p>c) SPC 23-12-03: Draft Policy Package – Fuel  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC 23-09-03 Draft Policy Package - Fuel</p> <p>d) SPC 23-12-04: Draft Policy Package – DNAPLs  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC 23-09-04 Draft Policy Package - DNAPLs</p> <p>e) SPC 23-12-05: Draft Policy Package – Commercial Fertilizer and Pesticides  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-12-05 Draft Policy Package – Commercial Fertilizer and Pesticides</p> <p>f) SPC 23-12-06: Draft Policy Package – NASM and ASM  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-12-06 Draft Policy Package – NASM and ASM</p> <p>g) SPC 23-12-07: ERO Update  <b>THAT</b> the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-23-12-07 ERO Update</p>
9	<p>Correspondence</p> <p>Letter from Halton Region about Update on Status of Establishing Risk Management Plans for Source Water Protection</p>
10	<p>Source Protection Committee Chair's Update by Bob Edmondson</p> <p>a) SPC 23-12-08: Halton-Hamilton SPC Chair Update</p>
11	<p>Ministry of the Environment, Conservation and Parks Update:</p> <p>None</p>
12	<p>Conservation Ontario Update: Leslie Rich</p>

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13	Other Business None
14	Adjourn

Halton-Hamilton Source Protection Committee Chair: Bob Edmondson, [spcchair@hrca.on.ca](mailto:spcchair@hrca.on.ca)

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