

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: #1-24 Halton-Hamilton Source Protection Committee

DATE: March 19, 2024

TIME: 1:30 pm to 3:30 pm

LOCATION: **VIRTUAL MEETING**

Link: <https://us02web.zoom.us/j/89368217247>

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 19, 2024 be accepted as distributed.
5	Minutes of the Previous Meeting THAT the minutes of the December 5, 2023 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6	Business arising from the December 5, 2023 meeting: None
7	Presentations: None

8	<p>Reports</p> <p>a) SPC 24-03-01: Source Protection Program Updates</p> <p>THAT the Halton-Hamilton Source Protection Committee receives report SPC 24-03-01 Source Protection Program Update for information.</p> <p>b) SPC 24-03-02: Annual Progress Report 2023</p> <p>THAT the Halton-Hamilton Source Protection Committee endorse report SPC-24-03-02 - Annual Progress Report 2023;</p> <p>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;</p> <p>AND THAT the Halton-Hamilton Source Protection Committee direct Staff to present the Halton-Hamilton Annual Progress Report 2023 to the Halton and Hamilton Region Source Protection Authorities for submission to the Ministry of the Environment, Conservation and Parks.</p> <p>c) SPC 24-03-03: CCVAT</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC 24-03-03 CCVAT</p> <p>d) SPC 24-03-04: Draft Policy Package – Commercial Fertilizer</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC 24-03-04 Draft Policy Package – Commercial Fertilizer</p> <p>e) SPC 24-03-05: Draft Policy Package – Pesticides</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC 24-03-05 Draft Policy Package - Pesticides</p> <p>f) SPC 24-03-06: Draft Policy Package – NASM</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC-24-03-06 Draft Policy Package – NASM</p> <p>g) SPC 24-03-07: Draft Policy Package – ASM</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for endorsement the staff report SPC-24-03-07 Draft Policy Package – ASM</p> <p>h) SPC 24-03-08: Draft Policy Package – Sewage and Waste</p>
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	<p>THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-24-03-08 Draft Policy Package – Sewage and Waste</p> <p>i) SPC 24-03-09: Auditor General Report - Proposed Free Water Testing Phase Out</p> <p>THAT the Halton-Hamilton Source Protection Committee receives for information the staff report SPC-24-03-09 2023 Auditor General Report – Proposed Phase Out of Free Well Water Testing</p> <p>THAT the Halton-Hamilton Source Protection Committee direct staff to write a letter to the Minister of the Environment, Conservation, and Parks and the Minister of Health requesting that the province does not proceed with the recommended phase out of free private well water testing in Ontario</p>
9	<p>Correspondence</p> <p>Letter to Minister of Agriculture, Food and Rural Affairs, Recommended Phase out of Free Well Water Testing</p>
10	<p>Source Protection Committee Chair’s Update by Bob Edmondson</p> <p>a) SPC 24-03-10: 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>
13	<p>Other Business</p> <p>None</p>
14	<p>Adjourn</p>

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

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