

## **CTC Source Protection Committee Meeting #1/23**

Chair: Nathan Hyde

Wednesday, March 23, 2023

1:00 – 4:00 p.m.

Hybrid meeting<sup>1</sup> (Microsoft TEAMS and in-person):

Credit Valley Conservation Administration Office, Boardroom

1255 Old Derry Road, Mississauga, ON

### **Agenda**

**1. Call to Order and Roll Call**

**2. Review of Agenda**

**3. Disclosure of Conflict of Interest**

**4. Minutes of Previous Meeting**

**5. Member Introductions**

**6. Chair's Remarks**

**7. Update**

- 7.1. Update from the Ministry of Environment, Conservation and Parks Liaison Officer - Beth Forrest
- 7.2. Update from Conservation Ontario Source Water Protection Manager – Debbie Balika
- 7.3. Update from Conservation Authority Liaison – Quentin Hanchard, CAO of Credit Valley Conservation

**8. Presentations**

- 8.1. CTC Risk Management Official update: RMP challenges and opportunities

**9. Election of Acting Chair**

**10. Committee Business**

- 10.1. Reports to Committee
  - a) CTC Program Update

b) Annual progress report – 2022

c) Extension to Risk Management Plan Timeline for Impacted Municipalities

**11. Correspondence**

None

**12. Next Meeting**

April 26, 2023 1:00 p.m. (hybrid)

**13. Adjourn**

<sup>1</sup> CTC Source Protection Committee meetings are video recorded for the purpose of minute taking.