

# CTC Source Protection Committee Meeting (#2/24)

## **Meeting Details**

**Date:** Wednesday, March 20, 2024 1:00 – 4:00 p.m.

Chair: Nathan Hyde

Location: Hybrid meeting<sup>1</sup> (Microsoft TEAMS and in-person); Credit Valley Conservation

Administration Office, Boardroom; 1255 Old Derry Road, Mississauga, ON

## **Agenda**

### **Agenda Item**

- 1. Call to Order and Roll Call
- 2. Review of Agenda
- 3. Disclosure of Conflict of Interest
- 4. Minutes of Previous Meetings
- 5. Chair's Remarks
- 6. Updates
  - 6.1. Update from the Ministry of Environment, Conservation and Parks (Nigel Holgate, Program Analyst)
  - 6.2. Update from Source Protection Authority Liaison (Quentin Hanchard, CAO of Credit Valley Conservation)

### 7. Committee Business

7.1. Reports to Committee

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

## Agenda Item

- a. CTC Program Update
- b. Review of the CTC Source Protection Plan Salt and Snow Policies
- c. Phase 2 of the CTC Water Quality Assessment
- d. CTC Source Protection Plan Annual Progress Report 2023
- 7.2. Other Business

#### 8. Correspondence

- 8.1. Letter advising of the Ministry of the Environment, Conservation and Parks' proposal to modernize Ontario's environmental assessment (EA) program. February 16, 2024. February 16, 2024. From Annamaria Cross, Director, Environmental Assessment Modernization Branch, MECP.
- 8.2. Letter regarding the Auditor General's recommended phase out of free drinking water testing. February 26, 2024. To Minister of Agriculture, Food and Rural Affairs from Matthew Pearson, Chair, Ausable Bayfield Maitland Valley Source Protection Committee.
- 8.3. Letter advising of the approval of amendments to the Credit Valley Source Protection Area and Toronto and Region Source Protection Area Assessment Reports and the CTC Source Protection Plan pursuant to section 34 of the *Clean Water Act, 2006*. February 29, 2024. To CTC Source Protection Committee Chair from Minister of Environment, Conservation and Parks.

#### 9. Next Meeting

April 17, 2024, 2024 1–4 p.m. (hybrid: @ CVC head office & TEAMS)

#### 10. Adjourn