



Clean Water Committee

Meeting Agenda

Date: March 3rd, 2022

Time: 9:00 a.m.

Teams Meeting Coordinates:

*Meeting connection information will be provided
48 hours in advance.*



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Meeting Agenda

March 3, 2022 at 9:00 am

1. Chair's Remarks
2. Approval of Clean Water Committee Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. SNC Project Update – PowerPoint Presentation: Staff
5. Community Engagement: Roundtable
6. Request for Approval: Approval of Clean Water Committee virtual meeting minutes of November 29th, 2021 3-10
7. New Business:
 - a. Update: 2022 Committee Chair and Membership: Ronda 11
 - b. Request for Approval: Eastern Ontario Water Resources Program Financial Statement – As of December 31st, 2021: Ronda 12-13
 - c. Request for Approval: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study: Chris Kinsley 14-20
 - d. Request for Approval: 2022 Eastern Ontario Water Resources Program: Ronda 21-27
 - e. Update: 2022 Clean Water Committee Work Plan: Ronda 28-30
 - f. Request for Approval: 2022 Clean Water Program Guidelines and Grant Structure: Ronda 31-35
8. Supplemental Agenda (if any)
9. Correspondence (if any)
10. Date of Next Meeting:
 - June 6th, 2022 at 9:00 a.m.
11. Adjournment

Ronda Boutz,
Team Lead, Special Projects.

/lh