



Essex Region Conservation Authority

Essex Region Source Protection Committee Meeting Agenda

Meeting Date: Wednesday, December 8, 2021

Time: 4:00 pm

Location and Details: via Zoom Video Conferencing

List of Business

Page Number

1. Land Acknowledgement

2. Call to Order

3. Chair's Welcome

4. Declarations of Conflict of Interest

5. Approval of Agenda

1-3

THAT the agenda for the Wednesday, December 8, 2021 meeting of the Essex Region Source Protection Committee (SPC) be approved.

6. Adoption of Minutes

A. Essex Region Source Protection Committee (SPC)

4-8

2021-10-13 Meeting Minutes

THAT the minutes of the Source Protection Committee held on Wednesday, October 13, 2021 be approved as presented.

7. Correspondence

None.

8. MECP Liaison's Update

Mary Wooding, MECP, will provide a brief update to the SPC.

9. Reports

A. SPC 06/21

9-15

Update on Risk Management Services in the Essex Region Source Protection Area

THAT SPC Report 06/21 be received for information.

B. SPC 07/21

Updates and Draft SPC Meeting Schedule for 2022

THAT SPC Report 07/21 be received for information.

10. New Business

None.

11. Other Business

None.

12. Adjournment

THAT the December 8, 2021 meeting of the Essex Region Source Protection Authority be adjourned.

Next Meeting

The next meeting of the Essex Region Source Protection Committee will be held on February 9, 2022.