

MEETING NUMBER: 3-19

DATE: September 17, 2019

TIME: 1:00 pm to 4:30 pm

LOCATION: Meet at Hamilton Conservation Authority Office, 838 Mineral Springs Road, Ancaster, and **be ready to leave by carpool at 12:45 pm** to tour the Greenville well field.

AGENDA

Tour prior to the meeting – Greenville municipal well system – existing well across from 638 Harvest Road and north on Forest Avenue to the end and right on Cedar Avenue to walk to new well – if you miss the carpool then please meet us in Greenville – see map attached

1. Roll call
2. Election of an acting chair
3. Disclosures of conflict of interest
4. Review of agenda
 THAT the agenda be accepted as distributed.
5. Approval of the minutes of the June 18, 2019 meeting of the Source Protection Committee
 THAT the minutes of the June 18, 2019 meeting of the Halton-Hamilton Source Protection Committee be approved as circulated.
6. Business arising from the June 18, 2019 minutes
 - Bob Edmondson to report back on communications with the Agrichemical Warehousing Standards Association
7. MECP Liaison's Update – Elizabeth Forrest
8. IPZ vulnerability re-assessment using Rule 95.1 - Jacek Strakowski
9. SPC Sharepoint Site walk-through – Diane Bloomfield
10. Other Business - All
11. Adjournment

Attachments:

- Draft minutes of the June 18, 2019 meeting of the Halton-Hamilton SPC
- Tour directions map

