

# NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE



Date of Meeting: **Wednesday, November 2, 2022**

Time of Meeting: **1:00 pm to 3:00 pm**

Location of Meeting: **NBMCA Boardroom  
(also via Zoom webconferencing  
software and teleconference)**



## AGENDA

1.	<p>Administration:</p> <ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Attendance Record and Quorum – (Minimum of 6 required)</li> <li>c) Land Acknowledgment</li> <li>d) Explanation of Meeting Procedures</li> <li>e) Declaration of Pecuniary Interest</li> <li>f) Approval of Agenda</li> <li>g) Approval of Minutes – July 21, 2022</li> <li>h) Business Arising from minutes of July 21, 2022 (see Item 5)</li> <li>i) Correspondence - MECP comments from early engagement on Issue Contributing Area delineation (see attached copy of letter; see Item 5)</li> </ul>	<p>Chair</p> <p>Chair</p> <p>David Ellingwood</p> <p>Chair</p>	1:00 pm
2.	Interim Chair’s Remarks and Introductions	Chair	1:15 pm
3.	Delegations	Chair	1:20 pm
4.	<p>Past and Upcoming Meetings of Interest:</p> <ul style="list-style-type: none"> <li>- Project Managers Meeting</li> <li>- Source Protection Communications Meeting</li> <li>- Salt Management Working Group</li> </ul>	David Ellingwood	1:25 pm

5.	Callander Issue Contributing Area - presentation and discussion of distance used to delineate the issue contributing area (see MECP correspondence, presentation at meeting)	David Ellingwood	1:35 pm
6.	Section 36 Next Steps - discussion about circulation of section 36 updated documents to municipalities and other implementing bodies (verbal update and presentation at meeting)	David Ellingwood	2:30 pm
7.	New Business and Wrap-up - Next Meeting: January 2023	Chair	2:45 pm
8.	Adjourn	Chair	2:50 pm

#### Contents of package

1. Agenda
2. MECP Comments from early engagement materials (attached)
3. Staff Report: Callander Issue Contributing Area (attached)

Join video and audio for Zoom Meeting

<https://us02web.zoom.us/j/83828800111?pwd=dE9Tc2JiYWZ3aHdDdnlZWUNUUjZXQT09>

Meeting ID: 838 2880 0111

Passcode: 886939

Teleconference:

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One tap mobile

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