



SOUTH NATION  
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## Clean Water Committee

# Meeting Agenda

**\*\* PLEASE NOTE DATE AND START TIME**

**Date: Monday, September 14<sup>th</sup>, 2020**

**Time: 9:00 a.m.**

### **NOTE:**

**Conference call number, and Conference PIN number will be provided 48 hours in advance**





## Clean Water Committee

# Meeting Agenda

Monday, September 14<sup>th</sup>, 2020 at 9:00 a.m.

Page No.

1. Welcome and Chair Remarks
2. Approval of Agenda and Supplemental Agenda (if any)
3. Declaration of Conflict of Interest
4. Request for Approval:
  - a. Clean Water Committee meeting minutes, June 8<sup>th</sup>, 2020 3-13
5. Business Arising from Minutes
  - a. Deferred Applications
    - i. 2020-CAS-CW15 – Streambank Erosion: Rene 14
    - ii. 2020-NAT-CW06B – Buffer Strip: Andre 15
    - iii. 2020-NAT-CW09 – Streambank Erosion: Brent Harbers 16-17
    - iv. 2020-NAT-CW13A (Control Tile Drain), 2020-NAT-CW13B (Cover Crop) 18-21  
2020-NAT-CW13C (Streambank Erosion): Rene 22-24
6. New Business
  - a. Request for Approval: Eastern Ontario Water Resources Program Financial Statement – as of August 31, 2020: Ronda 25-26
  - b. Updates: Eastern Ontario Water Resources Program Projects
    - i. City of Ottawa Weather Station Project Update: Katherine 27
    - ii. South Nation River Watershed Water Budget Update: Phase 1: Katherine 28
    - iii. Lagoon Effluent Tree Irrigation and Evapo Transpiration Study: Chris Kinsley 29
  - c. Request for Approval: Extension to Projects Approval Deadline: Lorie 30
  - d. Request for Approval: Ottawa Rural Clean Water Program Project Applications: Reps 31-34
  - e. Update: Summary of Clean Water Program Applications: Ronda 35-37
  - f. Request for Approval: Clean Water Program Project Applications: Reps 38-52
7. Supplemental Agenda (if any)
8. Roundtable: Community Engagement
9. Correspondence
  - a. Ecological Farmers Association of Ontario: Small Grains Program 2021 53
10. Next Meeting – November 26<sup>th</sup>, 2020 at 9:00 a.m.
11. Adjournment

  
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Ronda Boutz,  
Team Lead, Special Projects.

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