



Agenda
Water Source Protection Advisory Committee
Thursday, November 21st, 2019
3:00 pm

- 1) **Call to Order**
- 2) **Approval of Agenda**
- 3) **Approval of the Minutes**
 - a) **Approval of the Minutes of the Water Source Protection Advisory Committee Meeting held October 30, 2019**
- 4) **Old Business:**
 - a) **Committee Approval of New Terms of Reference**
 - b) **Discussion of Meeting Frequency**
 - c) **Discussion on Whether Department of Lands and Forestry Can Be Recognized as a Land Owner**
 - d) **Where Will Committee Minutes be Kept**
 - e) **Election of Vice Chair**
 - f) **Second Land Owner Search**
 - g) **Review of Dawn MacNeil's material from October 30th meeting**
- 5) **New Business:**
 - a)
- 6) **Next Meeting:**
- 7) **Adjournment:**