

SOURCE PROTECTION COMMITTEE MEETING

April 8, 2011 – 9:15 a.m.
Brighton Barn Theatre, Brighton, ON

Agenda

- 9:15 a.m.** 1. Meet and Greet
- 9:30 a.m.** 2. Call to Order
3. Disclosure of any conflicts of interest
4. Approval of the Agenda
5. Delegations
6. Approval of minutes from last meeting – March 11th, 2011 (Attached)
- 9:40 a.m.** 7. Business arising from minutes of last meeting
- a. Drinking Water Stewardship Program – Signage Project – Meredith Carter, ORCA
8. Correspondence
- a. *Clean Water Act* Source Protection Planning Bulletin – Pre-Consultation (March 25, 2011)
(Included in Reference Material for Policy Reference Binder)
- b. *Clean Water Act* Source Protection Planning Bulletin – *Aggregate Resources Act* Instruments
(March 18, 2011) (Included in Reference Material for Policy Reference Binder)
- c. *Clean Water Act* Source Protection Planning Bulletin – *Certificates of Approval* (March 18, 2011)
(Included in Reference Material for Policy Reference Binder)
- 10:00 a.m.** 9. Review of Policy Concepts – Commercial Fertilizer (Attached) – Andrew Doiron, SPP Coordinator
- 11:00 a.m.** 10. Review of Policy Concepts – Agricultural Source Material (To Follow) – Jennifer Stephens, Project Manager
- 12:00 p.m.** **Lunch**
- 12:30 p.m.** 11. Review of Policy Concepts – Non – Agricultural Source Material (To Follow) – Andrew Doiron, SPP Coordinator
- 1:30 p.m.** 12. Review of Policy Concepts – DNAPLs, Organic Solvents (To Follow) – Jennifer Stephens, Project Manager

- 2:30 p.m.** 13. Review of Policy Concepts – Road Salt (To Follow) – Andrew Doiron, SPP Coordinator
- 3:30 p.m.** 14. Staff Report 11/11 - Update to Municipal Working Groups Terms of Reference (Attached) – Jennifer Stephens, Project Manager
15. Staff Report 12/11 – Approval of Notices of Plan Preparation (To Follow) – Jennifer Stephens, Project Manager
16. Reports/Updates
- **Staff**
 - Revised schedule of Municipal Working Group Meetings (Attached) – Jennifer Stephens, Project Manager
 - **Municipal Working Groups**
 - Minutes of Lower Trent SPA Municipal Working Group –March 16th, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – March 17th, 2011 (Attached)
 - Minutes of Crowe Valley SPA Municipal Working Group Meeting – March 18th, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – March 21st, 2011 (Attached)
 - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – March 25th, 2011 (Attached)
 - **Committee Members** (updates on public engagement/conferences)
17. Questions/Comments from the Public
18. Other Business
- a. Scheduling of SPC Meetings between July – December 2011- Chair Hunt
19. Next Meeting - May 9th, 2011 - Asphodel-Norwood Community Centre, Norwood
- 4:30 p.m.** 20. Adjournment