

SOURCE PROTECTION COMMITTEE MEETING

August 20, 2010 – 9:45 a.m.

Bobcaygeon Municipal Service Centre (City Hall)
123 East Street South, Bobcaygeon KOM 1A0 [View Google Map](#)

DRAFT AGENDA

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Bobcaygeon – Monica Berdin
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting – July 14, 2010
8. Business arising from minutes of last meeting
- Accessibility Training
9. Correspondence
- a. Letter from Ian Smith, MOE re: Tier 2 Water Budget Process, dated July 13, 2010 (attached)
10. Finalization of Proposed Assessment Reports (presentation) - Glenda Rodgers
- Status report on revisions
 - Items to be addressed in updated Assessment Reports
 - Timelines/Submission to SPAs & Public Consultation (Round 2)
- Noon** **Lunch**
- 1:00 p.m.** 11. Draft Early Response Application (presentation) – Glenda Rodgers/Caroline Zawadzka
12. Special Projects Application (presentation) – Mark Majchrowski
13. Introduction to Source Protection Plan Regulation (presentation/discussion) – Glenda Rodgers
- Public/Stakeholder Consultation
 - Questions to be addressed at next meeting

14. Reports/Updates

- Staff
- Municipal Working Groups
 - a. Otonabee-Peterborough Municipal Working Group Meeting Minutes - June 10, 2010 (attached)
- Committee Members (updates on public engagement/conferences)

15. Next Meeting/Scheduling of future meetings

16. Questions/Comments from the Public

17. Other Business

3:00 p.m. 18. Adjournment