

**SOURCE PROTECTION COMMITTEE MEETING**

May 14, 2010 – 9:15 a.m.

Bridgenorth Reception Hall – 836 Charles Street, Bridgenorth K0L 1H0

**DRAFT AGENDA**

- 9:15 a.m.** 1. Meet and Greet
- 9:30 a.m.** 2. Call to Order
3. Welcome to the Township of Smith-Ennismore-Lakefield – Reeve Ron Millen
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting (April 19-20, 2010) (attached)
8. Business arising from minutes of last meeting
- a. Revised landowner notification regarding significant threats (attached)
9. Correspondence
- a. Walkerton Tragedy Commemoration – Calendar of Events (attached)
- 10:00 a.m.** 10. Tier 2 Water Budgets– Glenda Rodgers /Shan Mugalingam
- a. Recommendation to accept Havelock Tier 2 Water Budget (staff report #14/10 attached)
- b. Update on Orono/Wilmot Creek Tier 2 Water Budget
11. Presentation on Vulnerability and Threats updates for 10 TCC Surface Water Intakes – Colin Clarke/Janet Noyes (XCG)
12. Recommendation to accept Revised Vulnerability and Threats for 10 TCC Surface Water Intakes (Trent River systems) - Glenda Rodgers (staff report #15/10 attached)
- 10:30 a.m.** **BREAK – 10 minutes**
13. Recommendation to accept vulnerability assessment for Keene Heights, Elgeti/Crystal Springs, Millbrook - Glenda Rodgers (staff report #16/10 attached)

14. Presentation on Lake Ontario Collaborative project (Newcastle, Port Hope, Cobourg) – Rodney Bouchard (Region of Peel)
15. Recommendation to accept findings of Lake Ontario Collaborative Study - Glenda Rodgers (staff report #17/10 attached)
16. Recommendation to accept Final Vulnerability, Issues and Threats for 13 City of Kawartha Lakes Groundwater Systems– Glenda Rodgers (staff report #10/10 attachment to follow) (tentative)

**Noon Lunch (45 min)**

- 12:45 p.m.**
17. Finalization of Draft Proposed Assessment Reports
    - a. Director’s Approvals for various requests (attachment) - Glenda Rodgers
    - b. Update on Trent River Assessment Report (Presentation by Glenda Rodgers/Andrew Doiron)
      - Colborne/Brighton Tier 2 Water Budget (Draft section of Water Budget) -provided
    - c. Update on Ganaraska SPA Report (Presentation by Mark Peacock/Pam Lancaster)
      - Groundwater Systems - Water Quality Risk Assessment (Draft Chapter) -provided
      - Surface Water Systems -Water Quality Risk Assessment (Draft Chapter)-provided
    - d. Recommendation to finalize and post Draft Proposed Assessment Reports - Glenda Rodgers (staff report #18/10 attached)
    - e. Assessment Report Timelines - Glenda Rodgers
      - Assessment Report Schedule (attached)
      - Assessment Report Extension Request to MOE
- 2:45 p.m.**
18. Upcoming Municipal Elections – Impact on Committee and Working Group membership
  19. Interim Risk Management Plans – municipal input (attachments)
  20. Presentation on Stewardship Funding : Early Response Program – Glenda Rodgers/Meredith Carter
  21. Reports/Updates
    - a. Staff
    - b. Municipal Working Groups
    - c. Committee Members (updates on public engagement/conferences)
  22. Next Meeting
  23. Questions/Comments from the Public
  24. Other Business
- 3:30 p.m**
25. Adjournment