

**SOURCE PROTECTION COMMITTEE MEETING**

December 8, 2010 – 9:45 a.m.

Havelock Community Centre (Arena)

39 George St. E Havelock, ON

DRAFT Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Havelock
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting – November 16, 2010 (Attached, Handout)
8. Business arising from minutes of October and November 2010 meetings
- a. Recommendation – Significant Threats (Attached)
  - b. Source Protection Planning Resources (Attached)
  - c. In-camera session (Handout)
9. Correspondence
- a. Minutes of Kawartha – Haliburton Source Protection Authority Meeting – June 28, 2010 (Attached)
- 12:00 p.m.** **LUNCH**
- 12:45 p.m.** 10. Finalization of Source Protection Planning Workplan (Handout) – Jennifer Stephens, Project Manager
- 1:00 p.m.** 11. TCC Website and Knowledge Base (Presentation) – Marilyn Bucholtz, Communications Coordinator
- 1:30 p.m.** 12. On-site sewage (septic) systems (Presentation) – Tom Cathcart, Peterborough County-City Health Unit
- 2:00 p.m.** 13. Nutrient Management Planning and Environmental Farm Planning (Presentation) – Jim McComb, The Farmer's Edge Agri-Coaching

- 2:45 p.m.** 14. Reports/Updates
- Staff - Regional Planning Forum – December 2<sup>nd</sup>, 2010 (Verbal)
  - Municipal Working Groups (Verbal)
  - Committee Members (updates on public engagement/conferences) (Verbal)
15. Next Meeting – January 14, 2011 – Holiday Inn - Waterfront, Peterborough
16. Questions/Comments from the Public
17. Other Business
- 3:00 p.m.** 18. Adjournment