

SOURCE PROTECTION COMMITTEE MEETING
January 14, 2011 – 9:45 a.m.
Waterfront Holiday Inn, Peterborough, ON
Regency A

Agenda

- 9:45 a.m. 1. Meet and Greet
- 10:00 a.m. 2. Call to Order
3. Welcome to Peterborough
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting – December 8, 2010 (Attached)
8. Business arising from minutes of October and November 2010 meetings
- a. Recommendation from In-camera session (Handout)
9. Correspondence
- a. Letter from Director Ian Smith to Provincial Policy Directors Committee and Ontario Water Directors Committee re: Update on Clean Water Act, 2006 – Completion of Assessment Reports (December 13, 2010) (Attached)
 - b. Letter from Director Ian Smith re: Ganaraska Region Source Protection Area Updated Workplan (December 20, 2010) (Attached)
 - c. Letter from Director Ian Smith re: Crowe Valley Source Protection Area Updated Workplan (December 20, 2010) (Attached)
 - d. Letter from Director Ian Smith re: Kawartha – Haliburton Source Protection Area Updated Workplan (December 20, 2010) (Attached)
 - e. Letter from Director Ian Smith re: Otonabee – Peterborough Source Protection Area Updated Workplan (December 20, 2010) (Attached)
 - f. Source Protection Planning Bulletin: Section 57 Prohibition (December 22, 2010) (Attached, Presentation)
 - g. Source Protection Planning Bulletin: Overview of Prescribed Instruments (December 2010) (Attached, Presentation)
 - h. Source Protection Planning Bulletin: Section 58 Risk Management Plans (December 22, 2010) (Attached, Presentation)
 - i. Source Protection Planning Bulletin: Technical Standards and Safety Authority (December 31, 2010) (Attached, Presentation)

12:00 p.m.

LUNCH

1:00 p.m.

10. Review of Updated Ganaraska and Trent Assessment Report Workplans and Timelines (Attached)
11. Revision of Vulnerability, Issues and Threats for Trenton Surface Water Municipal Drinking Water System (Attached, Presentation)
12. Update Significant Groundwater Recharge Areas for Brighton (Lake Ontario-1), Colborne (Lake Ontario-3) and Havelock (Crowe-4) subwatersheds (Attached, Presentation)

1:45 p.m.

13. Policy Evaluation Framework (Handout, Presentation)

2:30 p.m.

14. Reports/Updates
 - Staff
 - Municipal Working Groups
 - Minutes of Otonabee – Peterborough Municipal Working Group Meeting – November 25, 2010 (Attached)
 - Committee Members (updates on public engagement/conferences)
15. Next Meeting – February 14, 2011 – Holiday Inn - Waterfront, Peterborough
16. Questions/Comments from the Public
17. Other Business

3:00 p.m.

18. Adjournment