

**SOURCE PROTECTION COMMITTEE MEETING**

**June 10<sup>th</sup>, 2011 – 9:45 a.m.**

Scugog Memorial Public Library  
231 Water Street  
Port Perry, ON

Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Disclosure of any conflicts of interest
4. Approval of the Agenda
5. Delegations
- 10:10 a.m.** 6. Approval of minutes from last meeting – May 9<sup>th</sup>, 2011 (Attached)
7. Business arising from minutes of last meeting
8. Correspondence
- 10:20 a.m.** 9. Fertilizers in the Canadian Context (Presentation) - K. Stephens, Canadian Fertilizer Institute
- 10:45 a.m.** 10. *Proposed* Farm Water Protection Plan Process (Presentation, Staff Report (I); Attached) – J. Stephens, Project Manager
- 11:00 a.m.** 11. Review of *Draft* Policies – Agriculture (Presentation) – A. Doiron, SPP Coordinator
- 12:00 p.m.** **Lunch**
- 12:45 p.m.** 12. Review of *Draft* Policies – Pesticides (Presentation) – A. Doiron, SPP Coordinator
- 1:30 p.m.** 13. Review of *Draft* Policies – General (Presentation, Staff Report 17-11 (D); Attached) – A. Doiron, SPP Coordinator
- 2:00 p.m.** 14. Source Protection Planning Progress (Presentation, Staff Report (I); Attached) - J. Stephens, Project Manager

- 2:30 p.m.** 15. Reports/Updates
- **Staff**
    - Drinking Water Stewardship Program – J. Stephens, Project Manager
    - Submission of Amended Proposed Assessment Reports (Staff Report (I); Attached) – J. Stephens, Project Manager
  - **Municipal Working Groups**
    - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – May 13<sup>th</sup>, 2011 (Attached)
    - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – May 17<sup>th</sup>, 2011 (Attached)
    - Minutes of Lower Trent SPA Municipal Working Group – May 18<sup>th</sup>, 2011 (Attached)
    - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – May 19<sup>th</sup>, 2011 (Attached)
    - Minutes of Crowe Valley SPA Municipal Working Group Meeting – May 20<sup>th</sup>, 2011 (Attached)
  - **Committee Members** (updates on public engagement/conferences)
16. Questions/Comments from the Public
17. Other Business
18. Next Meeting - July 21, 2011 - Asphodel-Norwood Community Centre, Norwood, ON
- 3:00 p.m.** 19. Adjournment

**I = Staff Report for Information; D = Staff Report for Decision**