

SOURCE PROTECTION COMMITTEE MEETING

November 16, 2010 – 9:45 a.m.

Orono Town Hall - 5315 Main St., Orono

Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Orono – Beata Golas, Hydrogeologist, Regional Municipality of Durham
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Approval of minutes from last meeting – October 15, 2010 (Attached)
7. Correspondence
- a. Letter from Ministry of the Environment (re: receipt of Proposed ARs) Dated: November 3, 2010 (Attached)
 - b. Letter to Ministry of the Environment (re: sustained funding) Dated: November 3, 2010 (Attached)
 - c. Letter to Ministry of the Environment (re: DWSP) Dated: November 4, 2010 (Attached)
 - d. MOE Bulletin: Notice of When Plan Preparation Begins (Attached)
 - e. Memo from Director, Source Protection Programs Branch: On-site sewage (septic) systems (Attached)
 - f. Letter to Ministry of the Environment (re: sustained funding) from Kawartha-Haliburton Source Protection Authority Dated: October 26, 2010 (Handout)
- 10:30 a.m.** 8. In-camera sessions (Presentation, Handout)
- 12:00 p.m.** **LUNCH**
- 12:45 p.m.** 9. TCC SPC Source Protection Planning Strategy (Presentation)– Jennifer Stephens, Project Manager
10. TCC SPC Source Protection Planning Consultation Strategy (Presentation) – Marilyn Bucholtz, Communications Coordinator
11. On-site sewage (septic) systems (Presentation) – Tom Cathcart, Peterborough County-City Health Unit
12. Business arising from minutes of last meeting
- a. Recommendation – Significant Threats (Attached)
 - b. Source Protection Planning Resources (Attached)

13. Reports/Updates

- Staff

- Regional Planning Forum – December 2nd, 2010 (Attached)
- Article in Environmental Science Engineering (Sept 2010)(Attached)

- Municipal Working Groups

- Committee Members (updates on public engagement/conferences)

14. Inclement Weather Protocol (Attached)– Jennifer Stephens

15. Next Meeting

16. Questions/Comments from the Public

17. Other Business

- Municipal Working Group Membership

3:00 p.m. 18. Adjournment