

**SOURCE PROTECTION COMMITTEE MEETING**

December 9, 2009 – 9:45 a.m.

Keene Fire Hall Meeting Room - 21 Third St. Keene ON K0L 2G0

**DRAFT AGENDA**

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Township of Otonabee-South Monaghan – Christine Wright, CAO/Director of Planning & Economic Development
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting (November 23, 2009) (attached)
8. Business arising from minutes of last meeting
- a. Transport Pathway - Peterborough
9. Correspondence
- a. GUDI Reassessment of the Orono Well dated November 19, 2009 - Beata Golas, Region of Durham (attached)
  - b. Director's Approval for use of alternate method for Impervious Surfaces Percentages dated November 27, 2009 – Ian Smith, MOE (attached)
10. Chair's Quarterly Report (attached)
- 10:30 a.m.** 11. Assessment Report Schedule - Glenda Rodgers (attached)
12. Species at Risk: Inclusion in Assessment Report –Staff Report #07-09— Glenda Rodgers (attached)
13. Final Groundwater Vulnerability Assessment and Highly Vulnerability Aquifer Report (AECOM)- Staff Report 08-09– Glenda Rodgers (attachment to follow)
14. Final Issues Identification for 14 Northern Groundwater Systems and 10 Surface Water Systems (XCG Studies) – Staff Report #09-09- Glenda Rodgers (attachment to follow)
15. Draft Assessment Reports (chapters completed to date) – Presentation by Andrew Doiron (TCC) and Pam Lancaster (GRCA)

## Noon Lunch

- 1:00 p.m.**
16. Draft Proposed Assessment Report –Technical Reports
    - a. Threats Findings –Creighton Heights, Camborne, Blackstock, Port Perry, Orono, Greenbank, Havelock - Lloyd Lemon, Jagger Hims
    - b. Threats Findings –Norwood, Buckhorn Lake Estates, Cardiff, Dyno Estates, Minden, Lutterworth Pines, Alpine Village – Janet Noyes, XCG
  17. Ontario Drinking Water Stewardship Program Update – Anne Anderson (LTC)
  18. Open Houses – Marilyn Bucholtz
  19. Reports/Updates
    - a. Staff
    - b. Municipal Working Groups
    - c. Committee Members (updates on public engagement/conferences)
  20. Future Meeting Dates
  21. Questions/Comments from the Public
  22. Other Business
- 3:00 p.m.**
23. Adjournment