

SOURCE PROTECTION COMMITTEE MEETING

May 7, 2009, 10:00 a.m.
Codrington Community Centre
2292 Highway 30, Brighton, ON

Draft Agenda

- 10:00 a.m.**
1. Welcome and Call to Order
 2. Welcome to Brighton – Chris Herrington, Mayor, Municipality of Brighton
 3. Disclosure of any conflicts of interest
 4. Approval of the Agenda
 5. Delegations
 6. Approval of Minutes from last meeting (April 21, 2009)
 7. Business arising from minutes of last meeting
 8. Correspondence
 - a. Letter from City of Quinte West to Minister of Environment – April 21, 2009
 9. Work Plan Update – Glenda Rodgers
 10. Septic Systems 101—*An overview of septic systems, requirements under the building code and a summary of tertiary treatment systems approved for use in Ontario* – Denis Orendt, Executive Director, Ontario Onsite Wastewater Association
 11. Managed Lands/Nutrient Units – Shan Mugalingam
 12. CA Maps – Jeff Moxley, Ganaraska Region CA & Kim Blair, Trent Conservation Coalition
- Lunch**
- 12:45 p.m.**
13. Permits to Take Water – Ministry of the Environment Staff
 14. Reports/Updates
 - a. Staff
 - b. Municipal Working Groups
 - c. Committee Members (updates on public engagement/conferences)
 15. Next Meeting
 16. Other Business
- 2:30 p.m.**
17. Adjournment