

SOURCE PROTECTION COMMITTEE MEETING

June 17, 2009, 9:45 a.m.

Scugog Island Community Hall

2710 Demara Rd., Port Perry ON L9L 1B4

Draft Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Welcome and Call to Order
3. Welcome to Port Perry– Bobbi Drew, Councillor, Township of Scugog
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
- Murray Hynes and Sharon King, Kawartha Protect Our Waters (KPOW) (attachment)
7. Approval of Minutes from last meeting (May 7, 2009)
8. Business arising from minutes of last meeting
9. Correspondence
- a. TCC Letter to Pat Lawson re: presentation to SPC (attachment)
 - b. TCC Letter to Lyn Prower re: presentation to SPC (attachment)
 - c. Letter from Kawartha-Haliburton SPA to Ministry of Environment re SPA Role, May 5, 2009 (attachment)
 - d. Letter from Kawartha-Haliburton SPA to SPC Chair re Communications and SPA Role, May 5, 2009 (attachment)
 - e. Chair's Response letter to Kawartha-Haliburton SPA, June 1, 2009 (attachment)
- 11:00 a.m.** 10. Chair's Quarterly Report to Source Protection Authorities (attachment)
11. Work Plan Update – Glenda Rodgers (attachment)
12. The Role of Groundwater Modeling for Source Water Protection - Stan Denhoed, Harden Environmental (to be confirmed)
- Lunch**
- 12:45 p.m.** 13. Walkerton: The Cost of Getting it Wrong – Bruce Davidson, Concerned Walkerton Citizens (attachment)

- 2:00 p.m.** 14. Role of the Liaison Representatives – Wendy Lavender, Tom Cathcart, Jim Kelleher (attachment)
15. Input to Communications Strategy – Marilyn Bucholtz
- 2:30 p.m.** 16. Update on Source Protection Planning Discussion Paper – Glenda Rodgers
17. Reports/Updates
- a. Staff
 - b. Municipal Working Groups
 - c. Committee Members (updates on public engagement/conferences)
18. Next Meeting Dates
19. Questions/Comments from the Public
20. Other Business
- 3:00 p.m.** 21. Adjournment