

SOURCE PROTECTION COMMITTEE MEETING

July 21, 2009, 9:45 a.m.

Minden Community Centre (Arena)
55 Parkside Street, Minden, Ontario K0M 2K0

Draft Agenda

9:45 a.m. Meet and Greet

10:00 a.m. 1. Welcome and Call to Order – Chair Jim Hunt

2. Welcome to Haliburton County – Warden Dave Burton

3. Disclosure of any conflicts of interest

4. Approval of the Agenda

5. Delegations

6. Approval of Minutes from last meeting (June 17, 2009)

7. Business arising from minutes of last meeting

8. Correspondence

a. Letter from TCC to KPOW re: presentation to SPC (attached)

b. Letter from CTC/Lake Ontario Collaborative to Ian Smith, MOE for support for pathogen study (attached)

c. Chief Drinking Water Inspection Annual Report 2007 – 2008 (article) (attached)

9. Work Plan Update (handout) – Glenda Rodgers

10:45 a.m. 10. Significant Groundwater Recharge Areas: Technical Rules (presentation) – Mike Garraway, Ministry of Natural Resources

11. Significant Groundwater Recharge Areas: Final Report (presentation) – Steve Holysh, Conservation Authorities Moraine Coalition

12. Communications/Consultation Strategy (handout) – Marilyn Bucholtz

Lunch

www.trentsourceprotection.on.ca

- 12:45 p.m.** 13. Source Protection Planning Discussion Paper (presentation) – Glenda Rodgers/Wendy Lavender
- 1:30 p.m.**
14. Peer Review – Consistent Approach for Durham (Staff Report-02/09 and attachments) – Glenda Rodgers
15. Planned Fraserville Well - Leahy Site (Staff Repor-03/09 and attachment) – Glenda Rodgers
16. Reports/Updates
- a. Staff
 - b. Municipal Working Groups
 - i. Minutes from LTSPA, June 9, 2009 (attached)
 - c. Committee Members (updates on public engagement/conferences)
17. Next Meeting
18. Questions/Comments from the Public
19. Other Business
- 2:30 p.m.** 20. Adjournment