

SOURCE PROTECTION COMMITTEE MEETING

August 19, 2009, 9:15 a.m.

Marmora and District Community Centre (Arena)
28 Victoria St. Marmora, ON K0K 2M0

Draft Agenda

- 9:15 a.m.** 1. Meet and Greet
- 9:30 a.m.** 2. Welcome and Call to Order
3. Welcome to Marmora and Lake — Rita Cimprich, Deputy Reeve, Marmora and Lake
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of Minutes from last meeting (July 21, 2009)
8. Business arising from minutes of last meeting
- a. Update from Wendy Lavender on Site 41, Tiny Township
9. Correspondence
- a. Letter from Ian Smith in response to request from CTC/ Lake Ontario Collaborative re: Pathogen study, dated July 17, 2009 (attachment)
- b. Letter from Ian Smith, MOE, re: approval of alternate method for groundwater vulnerability, dated August 4, 2009 (attachment)
- 10:00 a.m.** 10. Source Protection Plan Discussion Paper - Glenda Rodgers/Wendy Lavender
- a. Overview of Potential Policy Approaches (presentation)
- b. Responses to Questions raised at last SPC meeting (attachment)
- c. Dry Run Exercise (Workbook)
- d. Preliminary Comments on Discussion Paper

Lunch

- 12:45 p.m.** 11. Work Plan Update (handout) – Glenda Rodgers
12. Schedule for Presentations to SPC (handout) – Glenda Rodgers
13. Draft Surface Water Vulnerability Report for 10 intakes on Trent River/Bay of Quinte (presentation) – Janet Noyes, XCG Consultants Ltd.
- 2:00 p.m.** 14. Preliminary Draft of Watershed Characterization for Assessment Reports (presentation) – Andrew Doiron, Source Protection Planning Coordinator, TCC
15. Drinking Water Stewardship Program Update (presentation)
16. Reports/Updates
- a. Staff
 - b. Municipal Working Groups
 - c. Committee Members (updates on public engagement/conferences)
17. Next Meeting
18. Questions/Comments from the Public
19. Other Business
- 3:00 p.m.** 20. Adjournment