

SOURCE PROTECTION COMMITTEE MEETING

September 15, 2009, 9:45 a.m.

Baltimore Recreation Centre

23 Community Centre Road, Baltimore, ON K0K 1C0

Draft Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Welcome and Call to Order
3. Welcome to Hamilton Township
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of Minutes from last meeting (August 19, 2009)
8. Business arising from minutes of last meeting
- a. Draft comments on Source Protection Plan Discussion Paper
 - b. Draft correspondence to Ministry of Environment regarding support for “Special Projects application for Geese Control” and adding “congregation of geese near an intake” as a local threat
9. Correspondence
- a. Chair’s Quarterly Report (attachment)
10. EBR Posting: Proposed Changes to Technical Rules – staff presentation
11. Assessment Report Schedule (attachment to follow)– Glenda Rodgers
- 11:00 a.m.** 12. Assessment Report Extension Request – Glenda Rodgers
13. Draft Proposed Assessment Report – Report Sections/Technical Reports
- a. Introduction /Watershed Characterization – preliminary draft – Glenda Rodgers
 - b. Municipal Systems - Vulnerability Assessments (Draft Reports)
 - i. Orono, Blackstock, Greenbank, Port Perry, Creighton Heights, Camborne, Havelock– Lloyd Lemon, Jagger Hims Limited
 - ii. Minden, Lutterworth Pines, Cardiff, Dyno Estates, Alpine Village, Norwood, Buckhorn Lake Estates, & Fraserville – Janet Noyes, XCG

Noon Lunch

12:45 p.m. *(Draft Proposed Assessment Reports cont'd)*

- c. Municipal Systems – Issues Identification (Draft Reports)
 - i. Orono, Blackstock, Greenbank, Port Perry, Creighton Heights, Camborne, Havelock–Lloyd Lemon, Jagger Hims Limited
 - ii. Minden, Lutterworth Pines, Cardiff, Dyno Estates, Alpine Village, Norwood, Buckhorn Lake Estates– Janet Noyes, XCG
- d. Significant Threats – landowner contact – Glenda Rodgers (attachment)

2:15 p.m. 14. Open House details – Marilyn Bucholtz

15. Reports/Updates

- a. Staff
- b. Municipal Working Groups
- c. Committee Members (updates on public engagement/conferences)

16. Next Meeting

17. Questions/Comments from the Public

18. Other Business

2:30 p.m. 19. Adjournment

OPEN HOUSE 3 p.m. – 6 p.m.

www.trentsourceprotection.on.ca