

**SOURCE PROTECTION COMMITTEE MEETING**

October 6, 2009 – 9:45 a.m.  
Evinrude Centre  
911 Monaghan Rd Peterborough, ON K9J 5K5

**DRAFT AGENDA**

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Welcome and Call to Order
3. Welcome to City of Peterborough
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of Minutes from last meeting (September 15, 2009)
8. Business arising from minutes of last meeting
- a.
9. Correspondence
- a. Letter to Ian Smith re: TCC SPC support of PUC Special Project Application – September 23, 2009 (attached)
- b. Letter to Minister re: land acquisition inclusion in stewardship program, September 23, 2009 (attached)
- c. Letter to Debbie Scanlon re: SPP Discussion Paper, September 23, 2009 (attached)
- 10:15 a.m.** 10. Assessment Report Schedule (attachment to follow)– Glenda Rodgers
11. Methodology for Threats Assessment (presentation) – Wendy Lavender
- 11:00 a.m.** 12. Draft Proposed Assessment Report – Report Sections/Technical Reports
- a. Municipal Systems: Threats-Process and Preliminary findings for 10 Surface Water Intakes - Janet Noyes, XCG
- b. Municipal Systems: Threats-Process and Preliminary findings for various Groundwater Systems – Lloyd Lemon, JHL

**Noon Lunch**

- 12:45 p.m.** *Draft Proposed Assessment Report – Report Sections/Technical Reports (continued)*
- c. Tier 2 Water Budget for Lindsay– Preliminary Draft –Colin Clarke, XCG
  - d. Municipal Systems: Draft Issues Identification for 10 Surface Water Intakes – Janet Noyes, XCG
  - e. Significant Groundwater Recharge Areas– preliminary draft chapter– Andrew Doiron
  - f. Great Lakes Considerations-preliminary draft chapter- Andrew Doiron
13. Lake Ontario Collaborative Update (presentation) – Glenda Rodgers
14. Source Protection Plan Considerations (presentation) – Glenda Rodgers
- 2:15 p.m.** 15. Open Houses– Marilyn Bucholtz
16. Reports/Updates
- a. Staff
  - b. Municipal Working Groups
  - c. Committee Members (updates on public engagement/conferences)
    - Ganaraska Source Water Protection Municipal Meeting Minutes September 3, 2009
17. Next Meetings
18. Questions/Comments from the Public
19. Other Business
- 2:30 p.m.** 20. Adjournment

**OPEN HOUSE 3 p.m. – 6 p.m.**