

SOURCE PROTECTION COMMITTEE MEETING

November 3, 2009 – 9:45 a.m.

Campbellford Arena Auditorium

313 County Rd., Campbellford, ON

DRAFT AGENDA

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Welcome and Call to Order
3. Welcome to Municipality of Trent Hills – Mayor Macmillan
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of Minutes from last meeting (October 6, 2009)
8. Business arising from minutes of last meeting
- a. Sale of Property and Prohibition/Risk Management Plans (from Aug 19, 2009) (attachment)
 - b. Request for additional information re: including aquacides as a threat
9. Correspondence
- a. Letter from Ian Smith, MOE, dated September 25, 2009 re: Risk Management Measures Catalogue/Database (attached)
 - b. Letter from City of Kawartha Lakes, dated October 2, 2009 re: Permit to Take Water (attached)
 - c. Letter from Ian Smith, MOE, dated October 8, 2009 re: Incorporating data in Assessment Reports (attached)
 - d. Letter from CTC to Ian Smith, MOE, dated October 8, 2009 re: Lake Ontario Collaborative Pathogen Monitoring Work (attached)
10. Assessment Report Schedule (attachment)– Glenda Rodgers
- 10:30 a.m.** 11. Draft Proposed Assessment Report – Report Sections/Technical Reports (Presentation)
- a. Municipal Systems: Draft Vulnerability for City of Kawartha Lakes Municipal Groundwater Systems – Lloyd Lemon, Jagger Hims Limited
 - b. Municipal Systems: Draft Vulnerability for southern groundwater sites: Stirling, Brighton, Colborne, Grafton, Keene Heights, Millbrook, Elgetti/Crystal Springs – Dirk Kassenar, EarthFx (XCG Consultants)

- c. Municipal Systems: Draft Vulnerability for City of Kawartha Lakes surface water sites - Janet Noyes, XCG Consultants

Noon Lunch

12:45 p.m. *Draft Proposed Assessment Report – Report Sections/Technical Reports (continued)*

- d. Draft Tier 2 Water Budget for Havelock – Janet Noyes, XCG Consultants
- e. Draft Tier 2 Water Budget for Brighton/Colborne – Dirk Kaassenar, EarthFx (XCG Consultants)

2:00 p.m. 12. Bay of Quinte Remedial Action Plan: Phosphorus Control Efforts (Presentation) – Jim Kelleher

13. Open Houses– Marilyn Bucholtz

14. Reports/Updates

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

15. Next Meeting

16. Questions/Comments from the Public

17. Other Business

2:45 p.m. 18. Adjournment

OPEN HOUSE 3 p.m. – 6 p.m.

www.trentsourceprotection.on.ca