

**SOURCE PROTECTION COMMITTEE MEETING**

November 23, 2009 – 9:45 a.m.  
Haliburton County Council Office  
11 Newcastle Street, Minden, ON

**DRAFT AGENDA**

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Minden
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting (November 3, 2009) (attached)
8. Business arising from minutes of last meeting
- a.
9. Correspondence
- a. Letter to First Nation Chiefs from Ian Smith, dated October 30, 2009 (attached)
- 10:15 a.m.** 10. Questions & Answers – Heather Malcolmson, MOE
11. Assessment Report Schedule (attached)– Glenda Rodgers
- 11:30 a.m.** 12. Draft Proposed Assessment Report –Technical Reports
- a. Recommendation to accept Vulnerability findings – 7 Northern Groundwater Systems  
–Glenda Rodgers (staff report #5 attached)
- b. Recommendation to accept Vulnerability findings - 10 Surface Water Systems  
–Glenda Rodgers (staff report #6 attached)

**Noon Lunch**

- 12:45 p.m.** *Draft Proposed Assessment Report –Technical Reports (continued)*
- c. Municipal Systems: Issues Identification for 10 Surface Water Systems/14 Groundwater systems Janet Noyes, XCG (memo attached / presentation)
- d. Municipal Systems: Issues Identification for 6 City of Kawartha Lakes Surface Water Systems Janet Noyes, XCG (presentation)

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- e. Regional Vulnerability Analysis – Draft Report – Steve Davies, AECOM (presentation)
- f. Draft Tier 2 Water Budget for Brighton/Colborne – Dirk Kassenaar, EarthFx (XCG Consultants) (presentation)

**2:45 p.m.** 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

**3:00 p.m.** 18. Adjournment

**OPEN HOUSE 3 p.m. – 6 p.m.**

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