

SOURCE PROTECTION COMMITTEE MEETING

January 18-19, 2010 – 9:45 a.m.

Holiday Inn Peterborough

150 George Street N. Peterborough, ON K9J 3G5

DRAFT AGENDA

Monday, January 18, 2009 (1st day of 2-day meeting)

9:45 a.m. 1. Meet and Greet

10:00 a.m. 2. Call to Order

3. Disclosure of any conflicts of interest

4. Approval of the Agenda

5. Delegations

6. Approval of minutes from last meeting (November 23, 2009) (attached)

7. Business arising from minutes of last meeting

a. Transport Pathway – Peterborough (defer to Day 2)

8. Correspondence

a. GUDI Reassessment of the Orono Well dated November 19, 2009 - Beata Golas, Region of Durham (attached)

b. Director's Approval for use of alternate method for Impervious Surfaces Percentages dated November 27, 2009 – Ian Smith, MOE (attached)

c. Pollution Watch Media Release (dated Jan 7, 2010) (attached)

d. E-mail from Susan Langdon (MOE) re: MOE key messages re: Pollution Watch Media Release (dated Jan 7, 2010) (attached)

10:30 a.m. 9. Working Session – Overview and Review of Draft Assessment Report Chapters (Glenda Rodgers, Andrew Doiron, Pam Lancaster)

Noon **Lunch**

12:45 p.m. *Working Session (cont'd)*

3:00 p.m. 10. Draft Assessment Report–Next Steps

RECESS until Tuesday, January 19, 2010 - 9:30 a.m.

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Tuesday, January 19, 2009 (2nd day of 2-day meeting)

- 9:30 a.m.** 11. Call to Order
12. Inclement Weather Notification Procedure
13. Chair's Quarterly Report (attached)
- 10:00 a.m.** 14. Assessment Report Schedule - Glenda Rodgers (attached)
15. Species at Risk: Inclusion in Assessment Report –Staff Report #07-09— Glenda Rodgers (attached)
16. Final Groundwater Vulnerability Assessment and Highly Vulnerability Aquifer Report (AECOM)- Staff Report 08-09– Glenda Rodgers (attached)
17. Final Issues Identification for 14 Groundwater Systems and 10 Surface Water Systems (XCG Studies) – Staff Report #09-09- Glenda Rodgers (attached)
18. Transport Pathway – Peterborough - Janet Noyes, XCG
19. Draft Proposed Assessment Report –Technical Reports
- a. Threats Findings –Norwood, Buckhorn Lake Estates, Cardiff, Dyno Estates, Minden, Lutterworth Pines, Alpine Village – Janet Noyes, XCG (Presentation)
- Noon Lunch**
- 1:00 p.m.** b. Threats Findings –Creighton Heights, Camborne, Blackstock, Port Perry, Orono, Greenbank, Havelock - Lloyd Lemon, Genivar (formerly Jagger Hims Ltd.) (Presentation)
20. Ontario Drinking Water Stewardship Program Update – Anne Anderson (LTC) (Presentation)
21. Open Houses – Marilyn Bucholtz
- 2:30 p.m.** 22. Reports/Updates
- a. Staff
- b. Municipal Working Groups
- Lower Trent Municipal Working Group Minutes – Nov. 10, 2009 (attached)
 - Crowe Valley Conservation Authority Municipal Working Group Minutes – Dec. 16, 2009 (attached)
- c. Committee Members (updates on public engagement/conferences)
23. Future Meeting Dates
24. Questions/Comments from the Public
25. Other Business
- 3:00 p.m.** 26. Adjournment

