

**SOURCE PROTECTION COMMITTEE MEETING**

April 19 - 20, 2010 – 9:45 a.m.

April 19 – Asphodel-Norwood Community Centre – 88 Alma Street, Norwood

April 20 – Curve Lake First Nation Community Centre – 20 Whetung Street East, Curve Lake

**DRAFT AGENDA**

**Monday, April 19, 2010 (1<sup>st</sup> day of 2-day meeting)**

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

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

3. Welcome to the Township of Asphodel-Norwood

4. Disclosure of any conflicts of interest

5. Approval of the Agenda

6. Delegations

7. Approval of minutes from last meeting (March 10, 2010) (attached)

8. Business arising from minutes of last meeting

a.

9. Correspondence

a. Letter from Judan Enterprises, dated March 29, 2010 (responding to March 16 2010 TCC letter re: proposed Sewage Treatment Plant at Bayside) (attached)

**10:15 a.m.** 10. Assessment Report Schedule - Glenda Rodgers (attached)

11. Overview of Tier 2 Water Budgets – Janet Noyes, XCG (presentation)

12. Recommendation to accept Tier 2 Water Budgets– Glenda Rodgers /Shan Mugalingam

a. Lindsay (staff report #05/10 attached)

b. Colborne/Brighton (staff report #06/10 attached)

**Break (10 min)**

13. Recommendation to accept Final Threats Assessment for XCG Northern municipal well systems  
Glenda Rodgers (staff report #07/10 attached)

14. Recommendation to accept Final Threats Assessment for Fraserville Planned municipal well system  
Glenda Rodgers (staff report #08/10 attached)

**11:30 a.m.** 15. Threats Findings (Surface Water)–6 City of Kawartha Lakes intakes – Janet Noyes, XCG (Presentation)

16. Recommendation to accept Final Vulnerability, Issues, and Threats for 6 surface water intakes (City of Kawartha Lakes) Studies– Glenda Rodgers (staff report #09/10 attached)

**Noon Lunch (45 min)**

**12:45 p.m.** 17. Issues and Threats Findings for 13 City of Kawartha Lakes municipal wells – Lloyd Lemon, Genivar (Presentation)

18. Recommendation to accept Final Vulnerability, Issues and Threats for 13 City of Kawartha Lakes Groundwater Systems– Glenda Rodgers (staff report #10/10 attachment to follow)

19. Recommendation to accept Final Vulnerability, Issues and Threats for Orono, Blackstock, Greenbank and Port Perry (Region of Durham) – Glenda Rodgers (staff report #11/10 attachment to follow)

**2:30 p.m.** 20. Tour of Norwood Mill Pond Shoreline Restoration Project (tour) – Meredith Carter, Otonabee Conservation (attachment)

***RECESS until Tuesday, April 20th, 2010 – 10:00 a.m.***

## **Tuesday, April 20, 2010 (2nd day of 2-day meeting)**

**10:00 a.m.** 21. Call to Order

22. Welcome to Curve Lake First Nation – Chief Knott

23. Blessing of the Water – Elder Eleanor Taylor

24. First Nation Participation in Source Protection – Donna Bigelow, MOE

25. Overview of Curve Lake Drinking Water Systems – Michelle Whetung

### **Break (10 min)**

**11:15 a.m.** 26. Recommendation re: Landowner notification regarding significant threats – Glenda Rodgers (staff report #12/10 attached)

27. Director's Approvals for various requests (attachments to follow)

### **Noon Lunch (45 min)**

**1:00 p.m.** 28. Working Session – Overview and Review of Draft Assessment Report Chapters (Glenda Rodgers, Andrew Doiron)

**2:30 p.m.** 29. Reports/Updates

a. Staff

b. Municipal Working Groups

- Otonabee-Peterborough Municipal Working Group Draft Minutes – March 5, 2010 (attached)

- Kawartha-Haliburton Municipal Working Group Draft Minutes – March 15, 2010 (attached)

c. Committee Members (updates on public engagement/conferences)

30. Future Meeting Dates

31. Questions/Comments from the Public

32. Other Business

**3:00 p.m.** 33. Adjournment