

SOURCE PROTECTION COMMITTEE MEETING

September 17, 2010 – 9:45 a.m.

Rotary Hall, Stirling Grand Trunk Railway Station
[122 North Street, Stirling ON K0K 2M0](#)

DRAFT AGENDA

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Stirling
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting – August 20, 2010 (attached)
8. Business arising from minutes of last meeting
- SPC letter of support of KRCA Septic Inspection proposal
 - Finalization of Proposed Assessment Reports
 - Regional Source Protection Meeting
9. Correspondence
- a. Letter from Ian Smith, MOE, re: Ontario's Regional Adaptation Collaborative: Source Protection Climate Change Plan, dated August 27, 2010 (attached)
 - b. Letter from City of Kawartha Lakes re: Cumulative Impact Assessment - Quarries, dated August 31, 2010 (attached)
 - c. Letter from Ian Smith, MOE, re: Guidance on Updated Assessment Reports, dated August 31, 2010 (attached)
10. Work Plan for Updated Assessment Report – presentation by Glenda Rodgers
11. Chair's Quarterly Report (attachment)
12. Update on Ontario Building Code Amendments re: septic bed re-inspection program – Wendy Lavender (attachment)
13. Source Protection Planning Training Needs – Glenda Rodgers

11:00 a.m. 14. Nutrient Management Plans & Other Agricultural Initiatives for Water Protection – presentation by Dr. John Fitzgibbon, University of Guelph

Noon Lunch

1:00 p.m. 15. Early Response Application – presentation by Anne Anderson Caroline Zawadzka and

16. Source Protection Plan Regulation (Presentation and Discussion) - Wendy Lavender and Glenda Rodgers

17. Reports/Updates

- Staff
- Municipal Working Groups
- Committee Members (updates on public engagement/conferences)

18. Next Meeting

19. Questions/Comments from the Public

20. Other Business

3:00 p.m. 21. Adjournment