

SOURCE PROTECTION COMMITTEE MEETING

February 2nd, 2012 – 10:00 a.m. – 3:00 p.m.

Asphodel-Norwood Community Centre
Norwood, ON

Agenda

- 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
- 10:10 a.m. 6. Approval of minutes from last meeting – January 19th, 2012 (Handout – January 30, 2012)
7. Business arising from minutes of last meeting
- 10:20 a.m. 8. Correspondence
- a. CA SPA Comments re: Pre-Consultation with Conservation Authorities and Source Protection Authorities
- Donna Villemare, Chair, Kawartha Conservation to Chair Hunt – November 7, 2011 (Attached)
 - Donna Villemare, Chair, KH-SPA to Chair Hunt – November 7, 2011 (Attached)
 - Craig Kerr, Chair, LTC – Chair, LTC SPA, to Chair Hunt and Jennifer Stephens – November 10, 2011 (Attached)
 - Suzanne Partridge, Chair, CVCA and Tim Pidduck, General Manager, CVCA to Chair Hunt and TCC SPC – November 21, 2011 (Attached)
 - Terry Low, Chair, OP-SPA to Chair Hunt – October 14, 2011 (Attached)
 - Terry Low, Chair, ORCA to Chair Hunt – October 14, 2011 (Attached)
 - Raymond Bennis, Chair, GRCA – Chair, Ganaraska Region SPA to Chair Hunt – November 7, 2011 (Attached)
- b. Tom Cathcart, Manager, Inspections Programs, Peterborough County-City Health Unit to Chair Hunt re: comment on draft policy S-1: Reporting on Mandatory Septic Maintenance Inspections – January 6, 2012 (Attached)
- c. Mary Anne Covelli, Director, Source Protection Programs Branch, MOE to Max Christie, Chair, Quinte SPC re: response to letter of December 21, 2011 regarding addressing the threat from handling and storage of fuel – January 20, 2012 (Attached)

10:30 a.m. 9. Revisions to Sewage Threat Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

12:00 p.m.

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12:45 p.m. 10. Revisions to Waste Disposal Site Threat Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

11. Threats Assessment for Road Salt Application (Presentation) – J. Stephens, Project Manager

12. Revisions to Road Salt Threat Policies (Attached –Staff Report (D) ; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

02:30 p.m. 13. Reports/Updates

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

14. Questions/Comments from the Public

15. Other Business

16. Next Meeting - **February 15, 2012** - Asphodel-Norwood Community Centre, Norwood, ON

03:00 p.m. 17. Adjournment

I = Staff Report for Information; D = Staff Report for Decision