

SOURCE PROTECTION COMMITTEE MEETING

JULY 21st, 2011 – 9:45 a.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 – June 10th, 2011 (Attached)
7. Business arising from minutes of last meeting
8. Correspondence
- a) Letter from Keith Willson re: Submission of Amended Proposed Assessment Reports
- 10:15 a.m.** 9. Review of Draft Policies – Fuel (Attached, Presentation) - J. Stephens, Project Manager
- 11:15 a.m.** 10. Review of Draft Policies – DNAPLs/Organic Solvents (Attached, Presentation) - J. Stephens, Project Manager
- 11:45 a.m.** 11. Review of Draft Policies – Non-Agricultural Source Materials (Attached, Presentation) - J. Stephens, Project Manager
- 12:00 p.m.** **Lunch**
- 12:45 p.m.** 12. Review of *Draft* Policies – Road Salt (Attached, Presentation; Staff Report 19-11 **(D)** Attached) – J. Stephens, Project Manager
- 1:45 p.m.** 13. Source Protection Planning Update (Presentation, Staff Report **(I)**; Attached) - J. Stephens, Project Manager

- 2:15 p.m.**
15. Reports/Updates
 - **Staff**
 - Drinking Water Stewardship Program – J. Stephens, Project Manager
 - **Municipal Working Groups**
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – June 14th, 2011 (Attached)
 - Minutes of Crowe Valley SPA Municipal Working Group Meeting – June 17th, 2011 (Attached)
 - Minutes of Lower Trent SPA Municipal Working Group – June 22nd, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – June 23rd, 2011 (Attached)
 - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – June 24th, 2011 (Attached)
 - **Committee Members** (updates on public engagement/conferences)
 16. Questions/Comments from the Public
 17. Other Business
 18. Next Meeting - August 16th, 2011 - Asphodel-Norwood Community Centre, Norwood, ON
- 2:30 p.m.**
19. Adjournment

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