

SOURCE PROTECTION COMMITTEE MEETING

SEPTEMBER 14th, 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 – August 16th, 2011 (Attached)
7. Business arising from minutes of last meeting
8. Correspondence
- a) SPC Chair's Quarterly Report to TCC Source Protection Authorities – September 1st, 2011 (Attached)
- b) Ian Smith, Director – SPPB to SPC Chairs and Project Managers re: Directions for Source Protection Plans – Compliance with subsections 34(1) to (4) of Regulation 287/07 – August 23rd, 2011 (Attached)
- c) Nicole Barbato, Liaison – Conservation Ontario to Industry Contacts re: Participation in Policy Development Process – August 22nd, 2011 (Attached)
- 10:20 a.m.** 9. Pre-Consultation (Staff Report (I); Attached) - J. Stephens, Project Manager
- 10:50 a.m.** 10. Format of Source Protection Plan (Presentation) – J. Stephens, Project Manager
- 11:20 a.m.** 11. Optional Content of Source Protection Plan (Presentation, Staff Report (D) – A. Doiron, SPP Coordinator

- 11:50 a.m.**
12. Reports/Updates
 - **Staff** (Presentation) - J. Stephens, Project Manager
 - Drinking Water Stewardship Program
 - Municipal Forum (Attached)
 - Schedule for Municipal Working Groups and SPC for Fall 2011
 - **Municipal Working Groups**
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – August 19th, 2011 (Attached)
 - **Committee Members** (updates on public engagement/conferences)
 13. Questions/Comments from the Public
 14. Other Business
 15. Next Meeting - November 9, 2011 - Asphodel-Norwood Community Centre, Norwood, ON
- 12:30 p.m.**
16. Adjournment

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

LUNCH WILL BE PROVIDED