

**SOURCE PROTECTION COMMITTEE MEETING**

October 15, 2010 – 9:45 a.m.

Cardiff Community Centre - 16 Monck Road, Cardiff  
Draft Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Welcome to Cardiff - Dave Burton, Reeve, Municipality of Highlands East
4. Disclosure of any conflicts of interest
5. Approval of the Agenda
6. Delegations
7. Approval of minutes from last meeting – September 17, 2010 (attached)
8. Business arising from minutes of last meeting
- a. Stewardship application
9. Correspondence
- a. Letter from Havelock-Belmont-Methuen re Funding Source Protection Planning, dated August 30, 2010 (attached)
10. Work Plan for Updated Assessment Report (attached) – Glenda Rodgers
- 10:30 a.m.** 11. Proposed Assessment Report - Public Consultation Outcome (handout) – Glenda Rodgers
12. Drinking Water Issue Identification for “Other” Systems (presentation) Jennifer Stephens, Project Manager
- 11:00 a.m.** 13. Municipal Planning Tools (attachment/presentation)– Richard Straka
- Noon Lunch**
- Site Visit – Cardiff Municipal Drinking Water System (handout)***
- 1:15 p.m.** 14. Mock Planning Exercise (Break-out sessions) – Glenda Rodgers/Jennifer Stephens
- 2:00 p.m.** 15. Proposed Planning Approach– Jennifer Stephens, Project Manager
- Preliminary Planning/Consultation Work Plan (presentation)
  - Preliminary Discussion Paper (handout)

- 2:45 p.m.** 16. Reports/Updates
- Staff
    - *MOE: Overview of Drinking Water-related Programs & Legislation (attached)*
  - Municipal Working Groups
  - Committee Members (updates on public engagement/conferences)
17. MOE Training Session – November 9<sup>th</sup>
18. Inclement Weather Protocol – Glenda Rodgers
19. Next Meeting
20. Questions/Comments from the Public
21. Other Business
- 3:00 p.m.** 22. Adjournment