



## **Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #12**

### **A G E N D A**

Friday, January 23, 2009

9:30 a.m. – 3:30 p.m.

Hanover Coliseum, 269 7<sup>th</sup> Avenue, Hanover ON (Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of November 28, 2008 meeting**

#### **COMMUNITY PROFILE**

**Address from Mayor Kathi Maskell**

- 4. Matters Arising from the Minutes**
- 5. Correspondence**
  - Letter from AON Insurance dated November 26, 2008 respecting coverage
  - Email from MOE dated January 15, 2009 respecting SPC liaison
  - Letter from Meaford dated January 15, 2009 respecting IPZ 1
  - Letter from Northern Bruce Peninsula dated December 17, 2008 re TOR
  - Letter from Northern Bruce Peninsula dated January 15, 2009 re IPZ 1
- 6. Reports**
  - Program Report – Report 6a attached
  - Ontario Drinking Water Stewardship Program Report – Report 6b attached
  - Terms of Reference – Report 6c attached
  - Communications – Report 6d attached
  - Rekindle the Sparks Report – Report 6e attached
- 7. New Business**
  - Stewardship Consultation – Report 7a attached
  - Assessment Report Table of Contents – Report 7b attached
  - Development of Water Quality Standards – Report 7c attached
- 8. Other Business**
  - Communications Response Matrix
- 9. Confirmation of Next Meeting and Adjournment**