



## **Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #13**

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

Friday, February 27, 2009

9:30 a.m. – 3:30 p.m.

595 9<sup>th</sup> Avenue East, Owen Sound ON (Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of January 23, 2009 meeting**

#### **COMMUNITY PROFILE**

- 4. Matters Arising from the Minutes**
  - Ontario Drinking Water Stewardship Program Consultation – Report 4a
  - Terms of Reference – verbal report
- 5. Correspondence**
  - Huron-Kinloss letter dated January 26, 2009 respecting TOT2
  - Arran-Elderslie letter dated January 27, 2009 respecting TOT2
  - Chatsworth letter dated January 28, 2009 respecting 2-year time-of-travel zone (TOT2)
  - South Bruce letter dated January 28, 2009 respecting TOT2
  - Owen Sound letter dated January 29, 2009 respecting Twaddle appointment
  - Kincardine letter dated January 30, 2009 respecting TOT2
  - Saugeen Shores letter dated February 11, 2009 respecting TOT2
- 6. Reports**
  - Program Report – Report 6a attached
  - Ontario Drinking Water Stewardship Program Report – Report 6b attached
  - Communications – Report 6c attached
- 7. New Business**
  - Nutrient Management Presentation – Les Nichols
  - Assessment Report Update – Report 7b
- 8. Other Business**
  - “Showcase Clean Water: Blue Thinks Green” video
  - Walkerton Wellhead Nitrogen Assessment – verbal report
  - Communications Matrix
- 9. Confirmation of Next Meeting and Adjournment**