



Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #16

A G E N D A

May 22, 2009

9:30 a.m. – 3:30 p.m.

Formosa Community Centre (Map attached)
13 Community Drive, Formosa ON

CALL TO ORDER

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Adoption of Minutes of April 24, 2009 meeting

COMMUNITY PROFILE

4. Matters Arising from the Minutes
 - Compensation & Proposed Terms of Reference – will be sent out prior to meeting
5. Correspondence
 - Email from Dale Thompson April 19, 2009 re BPEG resolution
 - Letter from Conservation Ontario April 29, 2009 re ODWSP consultation
 - Letter from Blue Mountains April 28, 2009 re 2-year time-of-travel zone
 - Letter from MOE May 8, 2009 re deadline extension
 - Letter from Grown in Grey received May 13, 2009 respecting SP participation
 - Certified copy of Blue Mountains resolution respecting 2-year time-of-travel zone
6. Reports
 - Administrative Report – **Report 6a**
 - Ontario Drinking Water Stewardship Program – **Report 6b**
 - Communications Report – **Report 6c**
 - Technical Report – **Report 6d**
7. New Business
 - Healthy Great Lakes, Strong Ontario Discussion Paper – **Report 7a**
 - Meeting Schedule – **Report 7b**
 - Drinking Water Threats Presentation – Brian Luinstra
8. Other Business
9. Confirmation of Next Meeting and Adjournment