



## **Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #17**

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

Friday, June 26, 2009

9:30 a.m. – 3:30 p.m.

Royal Canadian Legion Branch #383 (Map attached)  
86 River Street, Tara, ON

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of May 22, 2009 meeting**

#### **COMMUNITY PROFILE**

- 4. Matters Arising from the Minutes**
  - Proposed Terms of Reference Update – **Report 4a attached**
- 5. Correspondence**
  - Letter from Saugeen SPA to Ministry of the Environment (MOE) dated June 11, 2009
  - Letter from Grey Sauble SPA to MOE dated June 11, 2009
  - Letter from Northern Bruce Peninsula SPA to MOE dated June 11, 2009
- 6. Reports**
  - Administration Report – **Report 6a attached**
  - Stewardship Report – **Report 6b attached**
  - Communications Report – **Report 6c attached**
  - Planning Officials Working Group Report – **Report 6d attached**
  - Agricultural & Rural Working Group Report – **Report 6e attached**
- 7. New Business**
  - Tour of Tara Wells
  - Assessment Report Timelines – **Report 7a attached**
  - Assessment Report Progress – **Report 7b**
  - Threats Training Report – **Report 7c attached**
- 8. Other Business**
- 9. Confirmation of Next Meeting and Adjournment**