



## SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #23

### A G E N D A

Friday, February 12, 2010

9:30 a.m. – 3:30 p.m.

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

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| <b>CALL TO ORDER</b>   | <b>9:30 a.m.</b>  |
| <br>   |                   |
| <b>1. Adoption of Agenda</b>   |                   |
| <b>2. Declaration of Conflict of Interest</b>                                    |                   |
| <b>3. Adoption of Minutes of November 27, 2009 meeting</b>                       |                   |
| <b>COMMUNITY PROFILE</b>   | <b>9:45 a.m.</b>  |
| <b>4. Matters Arising from the Minutes</b>                                       | <b>10:00 a.m.</b> |
| - Tritium – <b>Report 4a</b> (available at meeting)                              |                   |
| <b>5. Correspondence</b>   | <b>10:25 a.m.</b> |
| - Letter from Bill Murdoch dated December 18, 2009 respecting Terms of Reference |                   |
| - Letter from Grey Bruce Farmers' Week 2010 dated January 21, 2010               |                   |
| <b>6. Reports</b>  |                   |
| - Administration Report – <b>Report 6a attached</b>                              | <b>10:45 a.m.</b> |
| - Stewardship Report – <b>Report 6b attached</b>                                 | <b>10:50 a.m.</b> |
| - Communications Report – <b>Report 6c attached</b>                              | <b>10:55 a.m.</b> |
| - Technical Report – <b>Report 6d attached</b>                                   | <b>11:00 a.m.</b> |
| - Planning Officials Working Group Report – <b>Report 6e attached</b>            | <b>11:10 a.m.</b> |
| - Agricultural & Rural Working Group Report – <b>Report 6f attached</b>          | <b>11:20 a.m.</b> |
| <b>7. New Business</b>   |                   |
| - Walkerton Issues <b>Report 7a</b> (available at meeting)                       | <b>11:30 a.m.</b> |
| - Assessment Report Consultation – <b>Report 7b</b> (available at meeting)       | <b>11:45 a.m.</b> |
| - Assessment Report Extension – <b>Report 7c</b> (available at meeting)          | <b>11:50 a.m.</b> |
| <b>LUNCH FOR COMMITTEE &amp; INVITED GUESTS</b>                                  | <b>12:00 p.m.</b> |
| <b>8. Assessment Report Workshop – Surface Water (in camera)</b>                 | <b>1:00 p.m.</b>  |
| <b>9. Other Business</b>   | <b>3:00 p.m.</b>  |
| <b>10. Confirmation of Next Meeting (Keady Arena Feb. 26/10) and Adjournment</b> |                   |