



# SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #24

## A M E N D E D A G E N D A

Friday, February 26, 2010

9:30 a.m. – 3:30 p.m.

**Keady Arena Hall**

116931 Grey Rd. 3, Keady ON (Map attached)

**CALL TO ORDER** **9:30 a.m.**

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Adoption of Minutes of February 12, 2010 meeting

### COMMUNITY PROFILE

4. **Matters Arising from the Minutes** **10:00 a.m.**
  - Tritium – verbal report
  - Brockton Nitrate Issues – verbal report
  - Assessment Report extension – verbal report
  - Consultation Schedule – available at meeting
5. **Correspondence** **10:30 a.m.**
  - Letter to Minister Gerretsen dated February 19, 2010 respecting Source Water
6. **Reports** **10:45 a.m.**
  - Administration Report – verbal report
  - Planning Officials Working Group Report – **Report 6a attached**
7. **New Business**
  - Source Protection Plan developed under the *Clean Water Act*: Draft Regulation Amendments Presentation – Teresa McLellan, MOE **11:00 a.m.**

**LUNCH FOR COMMITTEE & INVITED GUESTS** **12:00 p.m.**

- Environmental Farm Plan Program Presentation – Andrew Barrie, OMAFRA **1:00 p.m.**
  - Interim Planning Reference Document – **Report 7a attached** **2:00 p.m.**
8. **Other Business** **2:30 p.m.**
  9. **Confirmation of Next Meeting and Adjournment** **3:00 p.m.**