



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #26

A G E N D A

Friday, April 30, 2010
9:30 a.m. – 3:30 p.m.

Royal Canadian Legion #6
1450 2nd Avenue West, Owen Sound ON
(Map attached)

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of March 26, 2010 meeting

4. Matters Arising from the Minutes

- Committee Meeting Schedule – **Report 4a attached**

5. Correspondence

- Conservation Ontario letter dated March 24, 2010 respecting draft SPP regulations
- Letter to MOE dated March 26, 2010 respecting draft SPP regulations
- Arran-Elderslie letter dated April 14, 2010 respecting WHPA
- Grey County Agricultural Services letter dated March 24, 2010 respecting workshop
- Roots of Bruce letter to Education Specialist received April 21, 2010

6. Reports

- Administration Report – **Report 6a attached**
- Stewardship Report – **Report 6b attached**
- Communications Report – **Report 6c attached**
- Planning Officials Working Group Report – **Report 6d available at meeting**
- Walkerton 10th Anniversary Report – **Report 6e attached**

7. Draft Proposed Assessment Report

- Assessment Report Overview – **Report 7a attached**
 - Consultation Report – **Report 7b attached**
 - Summary Document – **Report 7c attached**
 - Characterization Presentation
 - Water Budget Presentation
 - Threats & Issues Presentation
 - Landowner Notice – **Report 7d attached**

8. New Business

- None at this time

9. Other Business

10. Confirmation of Next Meeting and Adjournment