



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #28

A G E N D A

June 25, 2010

9:30 a.m. – 3:30 p.m.

Sauble Beach Community Centre
27 Community Centre Drive, Sauble Beach ON (Map attached)

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of May 28, 2010 meeting**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes**
 - Ontario Drinking Water Stewardship Program Early Response – **Report 4a attached**
- 5. Correspondence**
 - Letter from Brockton dated June 11, 2010 respecting revised WHPA
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Stewardship Report – **Report 6b attached**
 - Communications Report – **Report 6c attached**
 - Walkerton 10th Anniversary – **Report 6d attached**
 - Draft Proposed Assessment Report Consultation Results – **Report 6e attached**
- 7. New Business**
 - Proposed Assessment Report – **Report 7a attached**
 - Risk Management Measures Catalogue – **verbal report**
- 8. Other Business**
- 9. Confirmation of Next Meeting and Adjournment**