



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #29

A G E N D A
Friday, July 23, 2010
9:30 a.m. – 3:30 p.m.

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

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| CALL TO ORDER | 9:30 am |
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| 1. Adoption of Agenda | |
| 2. Declaration of Conflict of Interest | |
| 3. Adoption of Minutes of June 25, 2010 meeting | |
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COMMUNITY PROFILE

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| 4. Matters Arising from the Minutes | 9:45 am |
| - ODWSP Technical Review Committee – Report 4a attached | 10:00 am |
| - ODWSP Early Response Threats Priority – Report 4b attached | 10:30 am |
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5. Correspondence |
11:30 am |
| - Letter from Bruce Peninsula Environmental Group dated July 12, 2010 | |
| - Letter from Kincardine dated July 12, 2010 respecting revised Armow IPZ | |
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6. Reports |
11:35 am |
| - Administration Report – Report 6a attached | |
| - Stewardship Report – Report 6b attached | |
| - Communications Report – Report 6c attached | |
| - Proposed Assessment Report Update – Report 6d attached | |
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LUNCH FOR COMMITTEE AND INVITED GUESTS

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7. New Business |
12:00 pm |
| - Risk Management Measures Catalogue presentation | 1:00 pm |
| - Source Protection Plan Regulations presentation | 2:00 pm |
| - Policy Development Workshop – verbal report | 3:00 pm |
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8. Other Business |
3:15 pm |
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9. Confirmation of Next Meeting and Adjournment |
3:30 pm |