



## SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #34

### A G E N D A

Friday, January 28, 2011

9:30 a.m. – 3:30 p.m.

Grey County Council Chambers

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

#### CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of November 26, 2010 meeting**
4. **Matters Arising from the Minutes**
  - Tritiated Deuterium (Tritium) Update from MOE
  - Nutrient Management Training – verbal report
5. **Correspondence**
  - Letter from Ian Smith, Dec 20, 2010 Re Saugeen Updated Assessment Report workplan
  - Letter from Ian Smith, Dec 20, 2010 Re: Grey Sauble UAR workplan
  - Letter from Ian Smith, Dec 20, 2010 Re: Northern Bruce Peninsula UAR workplan
  - Letter from Ian Smith, Jan. 7, 2010 Re: Completion of Assessment Report
6. **Reports**
  - Administration Report – **Report 6a attached**
  - Stewardship Report – **Report 6b attached**
  - Communications Report – **Report 6c attached**
  - Technical Report – **Report 6d attached**
7. **New Business**
  - Early Response Procedures Report – **Report 7a attached**
  - WHPA-E presentation
  - Proposed Amendments to Nutrient Management Act – **Report 7b attached**
  - Proposed Amendments to Environmental Farm Plan – **Report 7c attached**
  - Source Protection Plan Policy Development
    - SPP Background Information Binder
    - PCB discussion
    - Policy Development Matrix
    - Septic: Identify Goals/Set Criteria
    - DNAPLs: Identify goals/Set Criteria
    - Agricultural Source Material – Background Information
    - Non-agricultural Source Material – Background Information
8. **Other Business**
  - Municipal Council & Officials Workshop – verbal report
9. **Confirmation of Next Meeting and Adjournment**