



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #37

A G E N D A

Friday, April 29, 2011

9:30 a.m. – 3:30 p.m.

Grey Sauble Conservation Administrative Offices
237897 Inglis Falls Road, RR4, Owen Sound (Map attached)

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| CALL TO ORDER | 9:30 am |
| 1. Adoption of Agenda | |
| 2. Declaration of Conflict of Interest | |
| 3. Adoption of Minutes of March 25, 2011 meeting | |
| 4. Matters Arising from the Minutes | |
| - Notice of When Plan Preparation Begins – Report 4a attached | 9:45 am |
| 5. Correspondence | 9:50 am |
| - Letter from Hon. Carol Mitchell dated March 23, 2011 re NMA and EFP motions | |
| - Letter from Ian Smith dated April 5, 2011 respecting Saugeen Conservation Assessment Report | |
| - Letter from Ian Smith dated April 5, 2011 respecting Grey Sauble Conservation Assessment Report | |
| - Letter from Ian Smith dated April 5, 2011 respecting Northern Bruce Peninsula Assessment Report | |
| - Email from Teresa McLellan dated April 5, 2011 respecting draft Assessment Reports | |
| - Letter from Owen Sound dated April 7, 2011 respecting risk management plans | |
| - Letter from Hon. John Wilkinson dated April 7, 2011 re NMA and EFP motions | |
| 6. Reports | 10:15 am |
| - Administration Report – Report 6a attached | |
| - Communications Report – Report 6b attached | |
| - Agricultural & Rural Working Group Report – verbal report | |
| 7. New Business | |
| - Draft Updated Assessment Reports (UAR) – Report 7a attached | |
| Draft UAR Chapter 3 Water Budget presentation | 11:00 am |
| Draft UAR Chapter 4 Water Quality Threats & Issues presentation | 11:30 am |
| LUNCH FOR COMMITTEE MEMBERS & INVITED GUESTS | 12:00 pm |
| Draft UAR Chapter 5 Climate Change presentation | 1:00 pm |
| Draft UAR Mapping presentation | 1:30 pm |
| - Agricultural Source Material draft policy presentation | 2:00 pm |
| 8. Other Business | 2:45 pm |
| 9. Confirmation of Next Meeting and Adjournment | 3:00 pm |