



**SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA
SOURCE PROTECTION COMMITTEE MEETING #38**

A G E N D A

Friday, May 27, 2011
9:30 a.m. – 3:30 p.m.

Ripley Huron Community Centre
17 Queen Street, Ripley ON (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 April 29, 2011 meeting | |
| 4. Matters Arising from the Minutes | 9:45 am |
| - Updated/Amended Assessment Report – Report 4a attached | |
| - Tritium Discussion Update – Report 4b attached | |
| - Ruminant Inoculation to Reduce E-coli Shedding Policy Presentation | |
| 5. Correspondence | 10:30 am |
| - Letter from Karl Braeker dated May 9, 2011 re Berendsen case | |
| *** B R E A K *** | 10:45 am |
| 6. Reports | 11:00 am |
| - Administration Report – Report 6a attached | |
| - Stewardship Report – Report 6b attached | |
| - Communications Report – Report 6c attached | |
| - Ongoing Technical Work Progress Report – Report 6d attached | |
| 7. New Business | |
| - Notice of When Plan Preparation Begins – Report 7a attached | 11:15 am |
| - Limitations Chapter Presentation | 11:30 am |
| ***LUNCH FOR COMMITTEE MEMBERS & INVITED GUESTS** | 12:00 pm |
| - Pastures, Grazing, Outdoor Confinement Areas & Farm-Animal Yards
Policy Discussion | 1:00 pm |
| - Fertilizers Background Presentation | 1:30 pm |
| • Draft Policy Discussion | |
| - Pesticides Background Presentation | 2:00 pm |
| • Draft Policy Discussion | |
| - SPC Meeting Schedule – verbal report | 2:30 pm |
| 8. Other Business | 2:45 pm |
| 9. Confirmation of Next Meeting and Adjournment | 3:00 pm |