



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #41

A G E N D A

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

Saugeen Valley Conservation
1078 Bruce Road 12, Formosa ON (Map attached)

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of July 22, 2011 meeting

4. Matters Arising from the Minutes

- Discussions Concerning Previous Policy Packages (sent to SPC on September 9/11)
 - On-site Sewage Systems (Septic Systems)
 - The Handling and Storage of a Dense Non-Aqueous Phase Liquid (DNAPL)
 - Application of Agricultural Source Material (ASMs)
 - Storage of Agricultural Source Material

5. Correspondence

- Letter from B.M. Ross dated July 19, 2011 re Huron-Kinloss water stewardship event
- Letter from Canadian Oil Heat Association dated July 20, 2011
- Letter from CTC Source Protection Region to Carol Mitchell dated September 6, 2011
- Letter from Bruce Power dated September 23, 2011 respecting presentations

6. Reports

- Pre-consultation Plan Report – **Report 6a attached**

7. New Business

- Presentation of New Policy Packages (sent to SPC on September 21/11)
 - Application of Commercial Fertilizer to Land
 - Handling and Storage of Commercial Fertilizer
 - Application of Pesticide to Land
 - Handling and Storage of Pesticide
 - The Use of Land as Livestock Grazing or Pasturing Land, Outdoor Confinement Area or a Farm Animal Yard

8. Other Business

9. Confirmation of Next Meeting at Grey Sauble Conservation on Friday, October 21/11 followed by a Meeting at the Lion's Head Rotary Hall on Friday, October 28, 2011; and Adjournment