



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #43

A G E N D A

Friday, November 25, 2011

9:30 a.m. – 3:30 p.m.

237897 Inglis Falls Road, RR4
Owen Sound ON (Map attached)

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of October 28, 2011 meeting**
- 4. Matters Arising from the Minutes**
 - Walkerton Nitrate Issue – **Report 4a attached**
 - Outstanding Policies – **Report 4b attached**
- 5. Correspondence**
 - Letter to Conservation Ontario from Ontario Power Generation dated Oct. 25, 2011 respecting SPP policies
 - Resolution from Twp of Chatsworth dated Nov. 2, 2011 respecting cost of SPP policies
 - Letter from OMAFRA dated Nov. 17, 2011 respecting Preliminary SPP policies
 - Resolution from Northern Bruce Peninsula dated Nov. 22, 2011 regarding Risk Management Official Training
- 6. Reports**
 - Program Report – **Report 6a attached**
 - Pre-Consultation Report – **Report 6b attached**
- 7. New Business**
 - Municipal Workshop Information – **Report 7a available at meeting**
- 8. Other Business**
- 9. Confirmation of Next Meeting and Adjournment**