



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #45**

### **A G E N D A**

Friday, January 27, 2012  
9:30 a.m. – 3:30 p.m.

Royal Canadian Legion Branch #383 (Map attached)  
86 River Street, Tara, ON

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of December 16, 2011 meeting**
- 4. Matters Arising from the Minutes**
  - Ontario Drinking Water Stewardship Program media release – attached
- 5. Correspondence**
  - Letter from Arran-Elderslie dated December 14, 2011 re Council presentation
  - Copy of letter from Quinte SPR dated December 16, 2011 re implementation costs
  - Letter from Toronto Region CA dated January 12, 2012 re septic inspections
  - Letter from Penetangore Regional EDC dated January 23, 2012 re natural gas project
- 6. Reports**
  - Administration Report – **Report 6a attached**
  - Stewardship Report – **Report 6b attached**
  - Communications Report – **Report 6c attached**
- 7. New Business**
  - Source Protection Plan Consultation Schedule – **Report 7a attached**
  - Source Protection Plan Pre-Consultation Report – **Report 7b attached**
  - Draft Proposed Source Protection Plan Outline – **Report 7c attached**
  - Source Protection Plan Explanatory Document Outline – **Report 7d attached**
- 8. Other Business**
- 9. Confirmation of Next Meeting (Friday, February 24, 2012 at Grey County Council Chambers) and Adjournment**