



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #48

A G E N D A

Friday, April 27, 2012

9:30 a.m. – 3:30 p.m.

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

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of March 30, 2012 meeting**
- 4. Matters Arising from the Minutes**
 - Walkerton Nitrate Issue - **Report 4a**
- 5. Correspondence**
 - Email from Municipality of Brockton dated April 3, 2012 respecting Resolution 12-06-77 withdrawing support for Nitrate Issue
 - Email from Municipality of Brockton dated April 13, 2012 respecting Resolution 12-06-99 reconsidering Resolution 12-06-77
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Meeting between Chairs and Minister of the Environment – **Verbal Report**
 - Draft Proposed Source Protection Plan Consultation Activities – **Report 6b attached**

Delegation: Municipality of Brockton & Municipality of South Bruce

LUNCH FOR COMMITTEE & INVITED GUESTS

- 7. New Business**
 - Report on Possible Drinking Water Conditions in the Region. – **Report 7a attached**
 - Evaluating Source Protection Plan Policies in Ontario – **Report 7b attached**
- 8. Other Business**
- 9. Confirmation of Next Meeting (Friday, May 25, 2012 at Grey Sauble Conservation) and Adjournment**