



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #49**

### **A M E N D E D   A G E N D A**

Friday, May 25, 2012

9:30 a.m. – 3:30 p.m.

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

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of April 27, 2012 meeting**
- 4. Matters Arising from the Minutes**
  - See Reports below
- 5. Correspondence**
  - Letter from Mary Anne Covelli Director dated April 25, 2012 respecting Implementation Guidance for Municipalities
  - Late comments received from OMAFRA by email May 16, 2012
- 6. Reports**
  - Draft Proposed Source Protection Plan
    - Consultation Report – **Report 6a attached**
    - Summary of Public Meeting Discussions – **Report 6b attached.**
    - Summary of Written Comments – **Report 6c attached**
    - Planning Officials Working Group Report – **Report 6d available at meeting**
    - Agricultural & Rural Working Group Report – **Report 6e available at meeting**
  - Policy Discussion on Major Topics & Proposed Amendments – **Updated Report 6f attached**
  - Policy Discussion on Additional Comments & Proposed Amendments – **Updated Report 6g attached**
- 7. New Business**
  - Proposed Source Protection Plan – **Report 7a attached**
  - Explanatory Document – **Report 7b attached**
- 8. Other Business**
- 9. Confirmation of Next Meeting (Saugeen Conservation on Friday, June 22, 2012) and Adjournment**