



**Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee Meeting #4**

A G E N D A

April 22, 2008
9:30 a.m. – 3:30 p.m.

Northern Bruce Peninsula Council Chambers
56 Lindsay Road 5, RR2, Lion’s Head (map attached)

CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of March 18, 2008 Meeting**
4. **Matters Arising from the Minutes** **9:30-10:30 am**
 - a) Meeting Locations – verbal report of Project Manager
 - b) Rules of Procedure and Code of Conduct & Conflict of Interest Policy
– verbal report of Project Manager
 - c) Proposed Working Groups – David Ellingwood – Report 4c attached
 - d) Terms of Reference – Report 4d attached
 - e) Conceptual Water Budget – Report 4e attached
5. **Correspondence**
 - a) Copy of letter from Chatsworth dated March 10, 2008
 - b) Copy of Resolution of Town of South Bruce Peninsula dated March 10, 2008
 - c) Memo from Ian Smith, MOE dated April 3, 2008
6. **New Business**
 - a) Per Diem Payments – Report 6a attached **10:30-10:45 am**
 - b) Characterization Report – PowerPoint presentation **10:45 am-12 pm**

LUNCH FOR SPC MEMBERS

 - c) Nitrogen Audit Report – Brian Luinstra – Report 6c attached **1:00-1:15 pm**
 - d) Early Actions Programs – Steacy Cook/Karen Gillan – Report 6d attached **1:15-1:30 pm**
 - e) “The Cost of Getting It Wrong – The Long-term Social and Health Implications of the Walkerton Water Tragedy” – Bruce Davidson **1:30-2:00 pm**
 - f) Synopsis of Water Guardians Workshop – Carolyn Day **2:00-2:15 pm**
7. **Other Business** **2:15 pm-2:30 pm**
8. **Confirmation of Next Meeting and Adjournment**
9. **Tour of Lion’s Head Water Treatment Plant (map attached)** **3:00-3:30 pm**