



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #53

A G E N D A

Friday, November 30, 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 September 28, 2012 meeting

4. Matters Arising from the Minutes

- Nitrate Issues in the Walkerton Well Head Protection Area – **Report 4a attached**

5. Correspondence

- Email from Ann Bacso dated October 5, 2012 including a letter to the Provincial Premier dated October 3, 2012 respecting wind turbines; and DWSP response dated October 10, 2012; and response from Ann Bacso dated October 11, 2012
- Letter from Ling Mark, Director, Source Protection Programs branch, MOE, dated November 14, 2012 respecting program funding
- Email from Saira Bozin Ilisinovic, MOE, dated November 19, 2012 respecting Stewardship Program

6. Reports

- Administration Report – **Report 6a attached**
- Early Response Program Request for Extension – **Report 6b attached**
- Communications Report – **Report 6c attached**
- Intake Protection Zone-3 and Tritium Report – **Report 6d attached**

7. New Business

- Review of SPC Member Terms of Appointment – **Report 7a Attached**

Delegation from the Southampton Residents' Association -- See attachment

8. Other Business

9. Next Meeting and Adjournment