



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #54

A G E N D A

Friday, April 26, 2013

1:00 p.m. – 4:30 p.m.

Saugeen Valley Conservation Authority
1078 Bruce Road 12, Formosa, Ontario
(Map attached)

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of November 30, 2012 meeting**
- 4. Matters Arising from the Minutes**
 - None at this time
- 5. Correspondence**
 - Copy of letter from Minister Bradley to Wellington North dated April 8, 2013 respecting Source Protection planning
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Ontario Drinking Water Stewardship Program – **Report 6b attached**
 - Communications – **Report 6c attached**
 - Municipal Implementation Guide – **Report 6d attached**
- 7. New Business**
 - Chairs and Project Managers Meeting – **Report 7a available at meeting**
 - Workplan, Scheduling and Meetings – **Report 7b attached**
- 8. Other Business**
- 9. Next Meeting and Adjournment**