



## SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #58

### A G E N D A

Friday, March 28, 2014  
9:30 a.m. – 3:30 p.m.

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

#### CALL TO ORDER

1. **Declaration of Conflict of Interest**
2. **Adoption of Minutes of June 21, 2013 meeting**
3. **Adoption of Agenda of October 4, 2013 Meeting**
4. **Adoption of Minutes of October 4, 2013 meeting**
5. **Adoption of Agenda of March 28, 2014 meeting**
6. **Delegation from Bruce Power (Francis Chua) – Presentation on Tritium**
7. **Matters Arising from the Minutes**
  - Source Protection Plan Timelines – **Report 7a attached**
8. **Correspondence**
  - Letter to Minister Bradley of MOE dated March 4, 2014 respecting DWSP program
  - Letter from Minister Bradley of MOE dated March 13/14 in response to Chairs' letter dated March 4/14
9. **Reports**
  - Administration Report – **Report 9a attached**
  - Early Response Program – **Report 9b attached**
  - Communications Report – **Report 9c attached**
  - Comments on Other Proposed Source Protection Plans – **Report 9d attached**
10. **New Business**
  - Initial Comments from MOE re PSPP with DWSP comments – **Report 10a attached**
  - Policy Discussion: Water Quantity Threats – **Report 10b attached**
  - Walkerton Monitoring Wells Study Results – **Report 10c attached**
11. **Other Business**
12. **Next Meeting and Adjournment**