



## Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

### A G E N D A

Tuesday, May 20, 2008  
9:30 a.m. – 3:30 p.m.

#### Kincardine Municipal Offices

1475 Concession 5, RR5, Kincardine (map attached)

#### CALL TO ORDER

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Adoption of Minutes of April 22, 2008 meeting
4. Matters Arising from the Minutes 9:30-11:00 a.m.
  - Meeting Schedule – Report 4a attached
  - Terms of Reference – Report 4b attached
  - Pesticides Report – verbal report
  - Characterization Report – Report 4c attached
  - Closed-door Meetings – verbal report
  - Working Groups – Report 4d attached
5. Correspondence 11:00-12:00 a.m.
  - Letter from South Bruce Peninsula dated April 30, 2008
  - Letter from Conservation Ontario dated May 14, 2008
6. Reports
  - Program Report – Report 6a attached
- LUNCH BREAK** **12:00-1:00 p.m.**
7. New Business
  - Intake Protection Zones – Presentation by John Langan,  
Environmental Project Manager, Stantec Consulting 1:00-1:45 p.m.
  - Water Quality and Municipalities – Presentation by Mitch Twolan 1:45-2:15 p.m.
  - Early Actions Technical Review Committee – Report 7a attached 2:15-2:30 p.m.
8. Other Business 2:30-3:00
9. Confirmation of Next Meeting and Adjournment