



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #61

A M E N D E D A G E N D A

Friday, September 12, 2014

9:30 a.m. – 3:30 p.m.

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

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of July 18, 2014 meeting

4. Matters Arising from the Minutes

- Technical Work updates: **(verbal report)**
 - o WHPA-E delineations
 - o threat counts
 - o waste disposal threats of small quantities

5. Correspondence

- Email from Niagara Escarpment Commission dated August 13, 2014 with comments regarding the CTC Region Proposed Source Protection Plan
- Email from Ling Mark, Director, Source Protection Programs Branch, MOECC dated August 28, 2014 advising of approval of the Mississippi-Rideau Source Protection Plan
- Email from Pat Kinch, MOECC dated September 8, 2014 advising of staff changes at the Source Protection Programs Branch
- Email from Ling Mark, Director, Source Protection Programs Branch, MOECC, dated September 11, 2014 advising of approval of the Quinte Source Protection Plan and the Kettle Creek Source Protection Plan

6. Reports

- Administration Report – **Report 6a attached**
- Communications Report – **Report 6b attached**
- Planning Officials Working Group Report – **Report 6c available at meeting**
- Agriculture & Rural Working Group Report – **Report 6d available at meeting**
- Consultation Schedule – **Report 6e attached**

7. New Business

- Discussion on proposed changes to Proposed Source Protection Plan policies **(verbal report)**

8. Other Business

9. Next Meeting and Adjournment