



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #62**

### **A M E N D E D   A G E N D A**

Friday, October 3, 2014

9:30 a.m. – 3:00 p.m.

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

#### **CALL TO ORDER**

##### **1. Adoption of Agenda**

##### **2. Declaration of Conflict of Interest**

##### **3. Adoption of Minutes of September 12, 2014 meeting**

##### **4. Matters Arising from the Minutes**

- None at this time

##### **5. Correspondence**

- Email from Ling Mark, Director, Source Protection Programs Branch, MOECC, dated September 30, 2014 advising of the approval of the Catfish Creek Source Protection Plan and the Sudbury Source Protection Plan

##### **6. Reports**

- Administration Report – **Report 6a attached**

**Delegations:** Dr. George Jacoub, MOECC, Source Protection Programs Branch re Event-Based Approach  
Fiona Duckett & Jennifer Ogradnick, Baird & Associates Consultants re IPZ-3 Modeling and Analysis

##### **7. Review of Revised Assessment Report & Updated Proposed Source Protection Plan**

##### **8. New Business**

- None at this time

##### **9. Other Business**

##### **10. Next Meeting (Friday, December 5, 2014 at Grey Sauble Conservation) and Adjournment**