

**SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA  
SOURCE PROTECTION COMMITTEE MEETING #63**

**A M E N D E D   A G E N D A**

Friday, December 19, 2014

9:00 a.m. – 12:00 p.m.

Grey Sauble Conservation  
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 October 3, 2014 meeting**

**4. Correspondence**

- Email from Ling Mark dated November 27, 2014 advising of Source Protection Plan approval for the Cataraqui Region
- Email from Ling Mark dated October 31, 2014 advising of Source Protection Plan approvals for Trent Conservation Coalition and Raisin-South Nation Source Protection.

**5. Reports**

- Administration Report – **Report 5a attached**
- Communications Report – **Report 5b attached**

**6. Matters Arising from the Minutes**

- Revised Assessment Report Updates – **Report 6a attached**
- Fuel Policies for Events-based Area – **Report 6b attached**
- Changes to Septic Policies – **Report 6c (available at meeting)**
- Updated Proposed Source Protection Plan Updates – **Report 6d attached**

**7. New Business**

- None at this time

**8. Other Business**

**9. Next Meeting (Friday, January 23, 2015 at Grey Sauble Conservation) and Adjournment**