



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #64

A G E N D A

Friday, January 23, 2015
9:00 a.m. – 12:00 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 December 19, 2014 meeting

4. Matters Arising from the Minutes

- None

5. Correspondence

- Email from Program Director Ling Mark dated December 19, 2014 respecting the Municipal Engineers Association
- Email from Program Director Ling Mark dated December 19, 2014 respecting Ontario Fuels Strategy
- Email from Hon. Glen Murray, Minister of the Environment and Climate Change, dated December 22, 2014 respecting Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health
- Email from Program Director Ling Mark dated December 23, 2014 respecting year-end updates
- Email from Judy Sewell dated January 12, 2015 respecting March 2015 Chairs' meeting
- Email from Chitra Gowda dated January 15, 2015 respecting wells legislation review

6. Reports

- Administration Report – **Report 6a available at meeting**
- Communications Report – **Report 6b attached**
- Spills Report – **Report 6c attached**
- Revised Assessment Report Updates – **Report 6d Attached**
- Updated Proposed Source Protection Plan Updates – **Report 6e attached**

7. Other Business

8. Next Meeting (Friday, March 20, 2015 at Grey Sauble Conservation) and Adjournment