



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #65**

### **A M E N D E D   A G E N D A**

Friday, March 20, 2015

9:00 a.m. – 12:00 p.m.

Grey Sauble Conservation Administrative 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 January 23, 2015 meeting**

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

- Consultation on the Revised Assessment Report and Updated Proposed Source Protection Plan to be addressed under Agenda Item 7

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

- Email from Chitra Gowda to MOECC dated January 26, 2015 with letter from Conservation Ontario
- Email from Ling Mark dated January 29, 2015 respecting the South Georgian Bay-Lake Simcoe Source Protection Plan approval
- Email from the Minister of the MOECC dated February 18, 2015 respecting the Great Lakes Protection Act
- Email from Heather Malcolmson, Acting Director dated March 5, 2015 respecting North Bay-Mattawa Source Protection Plan approval
- Email from Ling Mark dated March 12, 2015 respecting the Sault Ste. Marie Source Protection Plan approval

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

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

## **7. New Business**

- **Events-based Areas:** Discussion of concerns raised by municipalities during consultation on the Revised Assessment Report and Updated Proposed Source Protection Plan (see attachments to Report 7b for letters from the City of Owen Sound, Town of Saugeen Shores and Municipality of Meaford)
- Consultation Comments re Revised Assessment Reports – **Report 7a attached**
- Consultation Comments re Updated Proposed Source Protection Plan – **Report 7b attached**

## **8. Other Business**

## **9. Next Meeting and Adjournment**

It is suggested that a meeting be held on **Friday, April 24, 2015** at the Grey Sauble Conservation Administrative Offices