

SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #68

A G E N D A

Friday, November 27, 2015

1:00 p.m. – 4:00 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 May 8, 2015 meeting**
- 4. Correspondence**
 - See Appendix “A” attached
- 5. Reports**
 - Administration Report – **Report 5a attached**
 - Communications Report – **Report 5b attached**
 - Technical Advisory Working Group Report – **Report 5c attached**
 - Hanover/Lake Rosalind Tier 3 Water Budget Report – **Report 5d attached**
- 6. Matters Arising from the Minutes**
 - Revised Assessment Reports & Source Protection Plan – **Report 6a attached**
- 7. New Business**
 - Proposed O.Reg. 288/07 Regulation Changes – **Report 7a attached**
 - 2016/2017 Workplan – **Report 7b attached**
 - Ministry Update on Readiness to Implement Prescribed Instruments – **verbal report**
- 8. Other Business**
- 9. Next Meeting and Adjournment**

APPENDIX “A”

Correspondence

- Copy of letter from Bruce Power to Canadian Nuclear Safety Commission dated April 30, 2015 respecting Environmental Monitoring Program Report
- Letter from Township of Huron-Kinloss dated May 26, 2015 respecting Ripley Fairgrounds
- Copy of letter from Grey County to MOECC dated June 3, 2015 respecting the Source Protection Municipal Implementation Fund (SPMIF)
- Letter from Ling Mark, Director, Source Protection Programs Branch, dated July 29, 2015 respecting submission of Updated Proposed Source Protection Plan and Revised Assessment Reports
- Email from Ling Mark dated August 14, 2015 advising of approval of the Source Protection Plans for the Halton-Hamilton Source Protection Region and CTC (Credit Valley, Toronto & Region and the Central Lake Ontario) Source Protection Region
- Email from Ling Mark dated September 18, 2015 advising of the approval of the Source Protection Plan for the Thames-Sydenham Source Protection Region
- Email from Sue Lo, Assistant Deputy Minister, Drinking Water Management Division, dated September 18, 2015 announcing the appointment of Heather Malcolmson as Acting Director of the Source Protection Programs Branch
- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 15, 2015 respecting approval of Updated Assessment Reports
- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 16, 2015 respecting approval of Source Protection Plan
- Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 22, 2015 respecting the *Aggregate Resources Act*
- Copy of letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 30, 2015 to Chief Gregory Nadjiwon, Chippewas of Nawash, advising of the Source Protection Plan approval
- Copy of letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 30, 2015 to Chief Vernon Roote, Saugeen First Nation, advising of the Source Protection Plan approval
- Copy of letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated October 30, 2015 to Peter Couture, President, MNO Great Lakes Métis Council, advising of the Source Protection Plan approval