

SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #69

A G E N D A

Friday, January 29, 2016

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 November 27, 2015 meeting

4. Correspondence

- Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated December 3, 2015 respecting Grand River Source Protection Plan approval
- Letter to Huron-Kinloss dated December 8, 2015 respecting the Ripley Fairgrounds

5. Reports

- Administration Report – **Report 5a attached**
- Communications Report – **Report 5b attached**
- Hanover/Lake Rosalind Tier 3 Water Budget Report – **Report 5c attached**
- New Water Quantity Threat Policies and other proposed amendments to Approved Source Protection Plan – **Report 5d attached**

6. Matters Arising from the Minutes

- Revised Source Protection Plan – **Report 6a attached**

7. New Business

- 2016/2017 Workplan – **Report 7a attached**
- Ministry Update on Annual Reporting Requirements – **MOECC Presentation**

8. Other Business

9. Next Meeting and Adjournment