



**Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee**

A M E N D E D A G E N D A

Tuesday, June 24, 2008

9:30 a.m. – 3:30 p.m.

Meaford Hall, Meaford ON (Map attached)

CALL TO ORDER

9:30 a.m.

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of May 20, 2008 meeting

Delegation: Ernie Glozier, Beaver Valley Ratepayers Association

9:45-10:00 a.m.

4. Matters Arising from the Minutes

10:00-10:30 a.m.

- Meeting Schedule Plan – Report 4a attached
- Terms of Reference Update – Report 4b attached
- Stewardship Fund (Early Actions) Technical Review Committee – Report 4c attached

5. Correspondence

10:30-11:30 a.m.

- Letter from the Municipality of Huron-Kinloss dated June 6, 2008 re Terms of Reference
- Letter from the Municipality of Brockton dated June 9, 2008 re Marl Lake wells
- Letter from Bruce County dated June 11, 2008 re pesticide spraying
- Email from Blue Mountains dated June 11, 2008 re compensation
- Email from Heather Ryan dated March 17, 2008 re Raisin-South Nation report
- Letter from Bruce County Planning Dept. dated June 19, 2008 re Terms of Reference
- Email from South Bruce dated June 19, 2008 re Terms of Reference
- Email from Brockton Environmental Advisory Committee dated June 19, 2008 re Terms of Reference

6. Reports

11:30 a.m.-12:00 p.m.

- Program Report – Report 6a attached

LUNCH FOR COMMITTEE MEMBERS & STAFF

12:00-1:00 p.m.

7. New Business

- Groundwater Technical Studies – Presentation by Klaus Schmitke, Conestoga-Rovers **1:00-2:00 p.m.**
- Director's Rules and Consultation Sessions – verbal report **2:00-2:30 p.m.**

8. Other Business

- Minister of the Environment Meeting report – Bruce Davidson **2:30-3:00 p.m.**

9. Confirmation of Next Meeting and Adjournment