



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #70

A G E N D A

Friday, March 18, 2016
9:30 a.m. – 1:30 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 29, 2016 meeting

4. Correspondence

- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated February 18, 2016 respecting Source Protection Plan amendments process
- Letter from Luke Charbonneau, Chair, Saugeen Conservation, dated February 18, 2016 respecting Source Protection Plan amendments process
- Letter from Huron-Kinloss to Hon. Glenn Murray, Minister of the Environment and Climate Change, dated February 23, 2016 respecting the costs of delineating a wellhead protection area
- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated March 2, 2016 respecting Source Protection Plan amendments process

5. Reports

- Administration Report – **Report 5a attached**
- Communications Report – **Report 5b attached**

6. Matters Arising from the Minutes

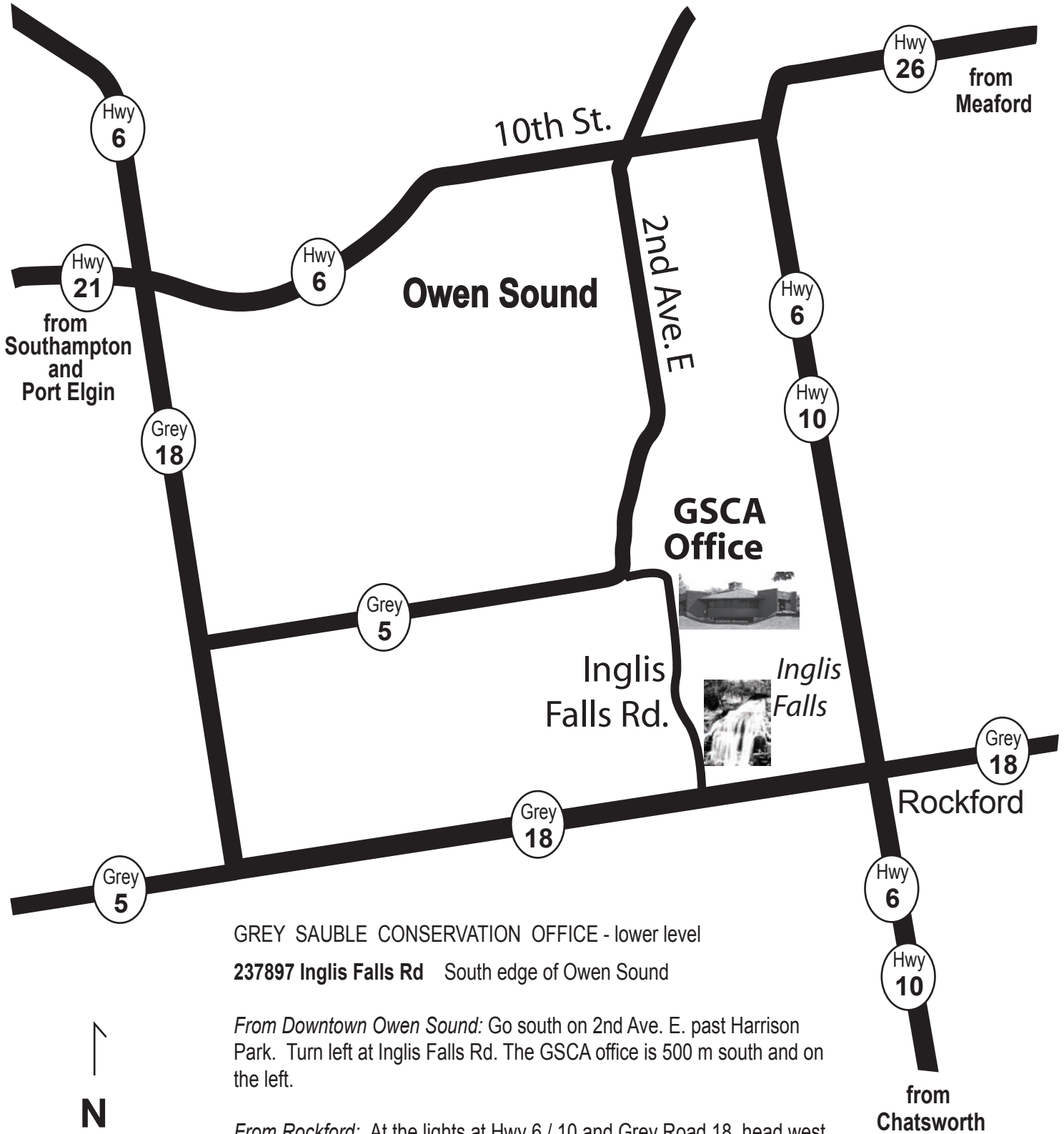
- Amended Source Protection Plan Municipal Resolutions – **Report 6a attached**
- Source Protection Plan Amendment Comments – **Report 6b attached**
- Amended Source Protection Plan Consultation – **Report 6c attached**

7. New Business

8. Other Business

9. Next Meeting (May 27, 2016 at Grey Sauble Conservation) and Adjournment

SPC Meeting Map to Grey Sauble Conservation Office



GREY SAUBLE CONSERVATION OFFICE - lower level
237897 Inglis Falls Rd South edge of Owen Sound

From Downtown Owen Sound: Go south on 2nd Ave. E. past Harrison Park. Turn left at Inglis Falls Rd. The GSCA office is 500 m south and on the left.

From Rockford: At the lights at Hwy 6 / 10 and Grey Road 18, head west on Grey Road 18 for 1 km to Inglis Falls Road. Turn north onto Inglis Falls Rd. Continue down the hill for 1 km and the GSCA office is on the right.

The entrance for the meeting is around back to the lower level door.