



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #72

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

Friday, September 23, 2016

1:30 p.m. – 4:00 p.m.

Grey Sauble Conservation
237897 Inglis Falls Road, RR4, Owen Sound ON
(Map attached)

Appointment of Acting Chair

CALL TO ORDER

1. Adoption of Agenda
2. Declaration of Conflict of Interest
3. Adoption of Minutes of May 27, 2016 meeting
4. Matters Arising from the Minutes
 - Source Protection Committee Configuration – **Report 4a attached**
5. Correspondence
 - Letter dated June 2, 2016 from Hon. Glen Murray to Conservation Authority General Managers and CAOs respecting Source Protection Plans
 - Letter dated July 14, 2016 from Hon. Glen Murray to SPC Chair and Chairs for GSCA, SVCA and NBP respecting approval of the amendments to the Source Protection Plan
6. Reports
 - Administration Report – **Report 6a attached**
 - Communications Report – **Report 6b attached**
 - Source Protection Plan Amendments – **Report 6c attached**
7. New Business
 - Contaminated Sites & New Concerns – **Report 7a attached**
 - Transportation of Fuel & Hazardous Waste – **Report 7b attached**
8. Other Business
9. Next Meeting and Adjournment