



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

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

Meeting #7

Friday, July 25, 2008 9:30 a.m. – 3:30 p.m.
 Bruce County Council Chambers 30 Park Street, Walkerton 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 June 24, 2008 meeting

Delegation: Megan Schlorff “Let the River Flow” (followed by Q&A) **9:45-10:00 a.m.**

4. Matters Arising from the Minutes 10:00-11:30 a.m.

- Proposed Terms of Reference – Report 4a attached
- Regulations and Director’s Rules – Report 4b attached

5. Correspondence (Terms of Reference correspondence included in Report 4a) 11:30-11:45 a.m.

- Copy of Blue Mountains resolution dated May 26, 2008 respecting Grey Sauble letter
- Copy of South Bruce letter dated June 23, 2008 respecting The Nation resolution
- Email from Southgate dated June 27, 2008 respecting SPC Motion #SPC-08-26
- Copy of MOE letter dated June 30, 2008 respecting Health Unit ex-officio member
- Georgian Bluffs letter dated July 3, 2008 SPC Motion #SPC-08-26
- Copy of MOE letter dated July 3, 2008 respecting Marl Lake study
- Email from Beaver Valley Ratepayers Assoc. dated July 6, 2008 respecting Bowles Bluff
- Copy of Morris-Turnberry letter dated July 9, 2008 re SPC Motion #SPC-08-26
- Letter from South Bruce dated July 14, 2008 re SPC Motion #SPC-08-26
- Letter from Hanover dated July 15, 2008 re SPC Motion #SPC-08-26
- Letter from Minister Gerretsen dated July 17, 2008 re visit to Walkerton
- Letter from South Bruce Peninsula dated July 17, 2008 re SPC Motion #SPC-08-26

6. Reports 11:45 a.m.-12:00 p.m.

- Program Report – Report 6a attached

LUNCH (Members and Staff) 12:00-1:00 p.m.

7. New Business

- Agricultural & Rural Working Group – Report 7a attached **1:00-1:30 p.m.**
- Minister’s Visit to Walkerton – Report 7b attached **1:30-1:45 p.m.**
- International Plowing Match **1:45-2:00 p.m.**

8. Other Business 2:00-2:30 p.m.

9. Confirmation of Next Meeting and Adjournment