



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #73

A G E N D A

Friday, February 3, 2017
9:00 a.m. – 12:00 p.m.

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

Motion appointing Interim Chair

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of September 23, 2016 meeting**
- 4. Matters Arising from the Minutes**
 - Proposed Source Protection Plan Amendments– **Report 4a attached**
- 5. Correspondence**
 - Letter from Lake Simcoe Region C.A. dated December 1, 2016 respecting water bottling
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Communications Report – **Report 6b attached**
- 7. New Business**
 - Conservation Ontario EBR Comments– **Report 7a attached**
 - Contaminated Sites Update– **Report 7b attached**
 - New Ripley Wells & Point Clark Delineations Consultation– **Report 7c attached**
- 8. Other Business**
- 9. Next Meeting (Saugeen Conservation on Friday, June 23, 2017) and Adjournment**