



Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

A G E N D A

Meeting #10

Friday, November 28, 2008

9:30 a.m. – 12:30 p.m.

Grey Bruce Health Unit, 101 17th Street East, Owen Sound, ON

CALL TO ORDER

9:30 a.m.

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of October 24, 2008 meeting**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes**
 - Teeswater and Sauble Beach sewage treatment plants
- 5. Correspondence**
 - Copy of letter dated October 21, 2008 from Grey County
 - Letter dated October 21, 2008 from MOE to Saugeen Conservation
 - Copy of letter dated November 6, 2008 from Wellington County
 - Letter dated November 18, 2008 from Wellington North Township
- 6. Reports**
 - MOE Annual Report on Drinking Water 2008 – meeting handout
 - Program Report – Report 6a attached
 - Ontario Drinking Water Stewardship Program Report – Report 6b attached
 - Brockton Nitrogen Assessment Progress Report – Jeff Bannerman
 - Brockton Nitrogen Assessment Water Quality Monitoring Results – Brian Luinstra
- 7. New Business**
 - A.D. Latornell Conservation Symposium – Report 7a
 - Assessment Report Regulations and Technical Rules – Report 7b (available at meeting)
- 8. Other Business**
 - Technical Training in London January 7/09
 - SPC Contact List (meeting handout)
- 9. Confirmation of Next Meeting and Adjournment**