



Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #14

A G E N D A

Friday, March 27, 2009

2:00 p.m. – 3:30 p.m.

Whitney Crawford Community Centre (Map attached)
6 McKay Street, Tiverton Ontario

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of February 27, 2009 meeting

4. Matters Arising from the Minutes

- Ontario Drinking Water Stewardship Program Consultation – Report 4a
- Compensation and Proposed Terms of Reference Documents – Report 4b

5. Correspondence

- South Bruce Peninsula February 27, 2009 fax respecting resolution endorsing 2-year time-of-travel zone (TOT2)
- West Grey March 2, 2009 letter respecting resolution endorsing TOT2
- Owen Sound March 6, 2009 letter respecting resolution endorsing TOT2
- Hanover March 10, 2009 letter respecting resolution endorsing TOT2
- Grey Highlands March 11, 2009 letter respecting resolution endorsing TOT2

6. Other Business

7. Confirmation of Next Meeting and Adjournment