



Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #15

A G E N D A

April 24, 2009
9:30 a.m. – 3:30 p.m.

Flesherton Kinplex
2 Highland Drive, Flesherton ON

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of March 27, 2009 meeting**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes**
 - Amendment to Grey Sauble SPA Proposed Terms of Reference re South Bruce Peninsula Exempted Systems Resolution – **Report 4a**
 - Amendment to Saugeen Valley SPA Proposed Terms of Reference re addition of Minto Pines – **Report 4b**
 - Compensation and the Proposed Terms of Reference – **Report 4c**
- 5. Correspondence**
- 6. Reports**
 - Program Report – **Report 6a** attached
 - Ontario Drinking Water Stewardship Program Report – **Report 6b** attached
 - Communications – **Report 6c** attached
 - Planning Officials Working Group **Report 6d** – available at meeting
 - Agricultural & Rural Working Group **Report 6e** – available at meeting
- 7. New Business**
- 8. Other Business**
 - Communications Matrix
- 9. Confirmation of Next Meeting and Adjournment**