



**Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee Meeting #18**

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

Friday, July 24, 2009
9:30 a.m. – 3:30 p.m.

Point Clark Community Centre (Map attached)
344 Lake Range Drive, Point Clark, ON

CALL TO ORDER **9:30-10:00 a.m.**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of June 26, 2009 meeting**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes** **10:00-10:05 a.m.**
 - Municipal Grouping #4 SPC Representative Resignation – **verbal report**
 - Terms of Reference – verbal report
- 5. Correspondence** **10:05-10:10 a.m.**
 - Letter from South Bruce Peninsula dated June 25, 2009 respecting Terms of Reference
 - Letter from Grey Bruce Health Unit dated July 8, 2009 respecting ex-officio member
- 6. New Business**
 - Nomination of Agricultural & Rural Working Group Vice-Chair **10:10-10:15 a.m.**
 - "Down the Drain, Only to Resurface Again" – **Megan Schlorff** **10:15-10:35 a.m.**
- Break** **10:35-10:45 a.m.**
- 7. Other Business** **10:45-10:55 a.m.**
 - Keppel Quarry – Carolyn Day
- 8. Confirmation of Next Meeting and Adjournment of business meeting** **10:55-11:00 a.m.**

DISCUSSION PAPER WORKSHOP

- MOE Presentations** **11:00 a.m.-12:00 p.m.**
 - "Threats & Issues"
 - "Source Protection Plans under the *Clean Water Act, 2006*"
- Lunch for Committee Members and Invited Guests** **12:00-1:00 p.m.**
- Source Protection Plan Discussion Paper Workshop** **1:00-3:00 p.m.**