



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #19**

### **A G E N D A**

Friday, September 25, 2009

9:30 a.m. – 3:30 p.m.

Tobermory Community Centre  
7420 Highway 6, Tobermory, Ontario (Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of July 24, 2009 meeting**

#### **COMMUNITY PROFILE**

- 4. Matters Arising from the Minutes**
  - Municipal Grouping #4 SPC Representative – **Report 4a attached**
  - Terms of Reference - **Report 4b attached**
  - Discussion Paper Comments – **Report 4c attached**
- 5. Correspondence**
  - Minister Gerretsen letter to Chair Traynor and Chair Freiburger dated August 12, 2009
  - Minister Gerretsen letter to Chair Traynor and Chair Hibma dated August 12, 2009
  - Minister Gerretsen letter to Chair Traynor and Chair McIver dated August 12, 2009
  - GSCA Chair Hibma letter to Minister Gerretsen dated September 9, 2009
- 6. Reports**
  - Administration Report – **Report 6a attached**
  - Stewardship Report – **Report 6b attached**
  - Communications Report – **Report 6c attached**
  - Technical Report – **Report 6d attached**
  - Planning Officials Working Group Report – **Report 6e attached**
  - Agricultural & Rural Working Group Report – **Report 6f attached**
- 7. New Business**
  - Assessment Report Timelines – **Report 7a attached**
  - Highly Vulnerable Aquifers and Significant Groundwater Recharge Areas Presentation
  - Policy Development Discussions Presentation (continued from September 11, 2009)
  - Proposed Revisions for Regulations and Director's Rules Presentation
- 8. Other Business**
- 9. Confirmation of Next Meeting and Adjournment**