



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #20

AMENDED AGENDA

Friday, October 30, 2009

9:30 a.m. – 3:30 p.m.

Beaver Valley Community Centre
81 Victoria St, S, Thornbury ON (Map attached)

CALL TO ORDER

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| 1. Adoption of Agenda | 9:30 am |
| 2. Declaration of Conflict of Interest | |
| 3. Adoption of Minutes of September 25, 2009 meeting | |

COMMUNITY PROFILE **9:45 am**

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| 4. Matters Arising from the Minutes | 10:00 am |
| <ul style="list-style-type: none"> - Municipal Grouping #4 SPC Representative – verbal report - Terms of Reference - Report 4a attached | |
| 5. Correspondence | 10:15 am |
| <ul style="list-style-type: none"> - Georgian Central Region Soil & Crop Improvement Assoc. letter dated October 6, 2009 - Ian Smith letter dated September 25, 2009 respecting risk management - Ian Smith letter dated September 25, 2009 respecting Medical Officer of Health liaisons - Keith Willson letter dated October 1, 2009 respecting s. 88 training - Saugeen Conservation letter dated October 26, 2009 re Grey Sauble letter to Minister | |

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| 6. Reports | 11:00 am |
| <ul style="list-style-type: none"> - 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 | |

LUNCH FOR COMMITTEE AND INVITED GUESTS **12:00 pm**

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| 7. New Business | |
| <ul style="list-style-type: none"> - Assessment Report, Ch. 2 Characterization Report presentation 1:00 pm - Assessment Report, Ch. 5 Climate Change presentation 1:30 pm - Assessment Report, Ch. 6 Topics for Additional Research presentation 2:00 pm | |

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| 8. Other Business | 3:00 pm |
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| 9. Confirmation of Next Meeting and Adjournment | |
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