



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #27

A G E N D A

Friday, May 28, 2010

9:30 a.m. – 3:30 p.m.

Holstein Optimist Community Centre
392137 Grey Road 109, Holstein ON (Map attached)

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of April 30, 2010 meeting**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes**
 - Interim Risk Management Plans Presentation
- 5. Correspondence**
 - Letter from “Grown in Grey” dated May 11, 2010
 - Card from Teeswater Sacred Heart School received May 21, 2010
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Stewardship Report – **Report 6b attached**
 - Communications Report – **Report 6c attached**
 - Walkerton 10th Anniversary – **Report 6d attached**
 - Draft Proposed Assessment Report Consultation – **Report 6e attached**
- 7. New Business**
 - Planners Day – verbal report
 - Ontario Accessibility Standards – **Report 7a attached**
 - Ontario Drinking Water Stewardship Program Early Response – **Report 7b attached**
- 8. Other Business**
- 9. Confirmation of Next Meeting and Adjournment**