



Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee

A G E N D A (REVISED)

**Tuesday January 22, 2008
9:30 am to noon**

**Grey Sauble Conservation Authority Office
Inglis Falls Road, Owen Sound**

- 1) Adoption of Agenda
- 2) Declaration of Conflict of Interest
- 3) Adoption of the Minutes
 - Meeting of November 27, 2007
 - Mission Statement Meeting December 18, 2007
- 4) Matters Arising from the Minutes
 - Administrative Documents –Report # 4a attached
Rules of Procedure
Code of Conduct and Conflict of Interest policy
 - Terms of Reference –Report #4b attached
 - Mission Statement Development –Report #4c attached
- 5) Correspondence
 - Letter from Ducks Unlimited dated January 7, 2008
 - Letter from Ian Smith, MOE dated January 18, 2008
- 6) New Business
 - Early Action Stewardship Program -Presentation
 - Water Guardians Network Source Protection Bursary -Discussion
 - Proposed General SPC Meeting Outline -Discussion
- 7) Other Business
 - Mapping of private water
 - Alternative Chair
 - Debriefing of London training workshop
- 8) Confirmation of Next Meeting and Adjournment