



# SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #31

## A G E N D A

Friday, October 29, 2010  
9:30 a.m. – 3:30 p.m.

Southampton Town Hall  
201 High Street, Southampton (Map attached)

- |   |                     |
|---|---------------------|
| <b>CALL TO ORDER</b>  | <b>9:30 am</b>      |
| <br>  |                     |
| <b>1. Adoption of Agenda</b>  |                     |
| <b>2. Declaration of Conflict of Interest</b>                                     |                     |
| <b>3. Adoption of Minutes of September 24, 2010 meeting</b>                       |                     |
| <b>COMMUNITY PROFILE</b>  | <b>9:45 am</b>      |
| <br>  |                     |
| <b>4. Matters Arising from the Minutes</b>  |                     |
| - Updated Assessment Report Workplan - <b>Report 4a attached</b>                  | <b>10:00 am</b>     |
| <br>  |                     |
| <b>5. Correspondence</b>  | <b>10:15 am</b>     |
| - Memo from Ian Smith October 6, 2010 re: On-Site Sewage                          |                     |
| - Letter from Ian Smith October 7, 2010 re: CWA Planning Bulletin                 |                     |
| - Thank you card from Karen Gillan October 14, 2010                               |                     |
| <br>  |                     |
| <b>6. Reports</b>   | <b>10:45 am</b>     |
| - Administration Report – <b>Report 6a attached</b>                               |                     |
| - Stewardship Report – <b>Report 6b attached</b>                                  |                     |
| - Communications Report – <b>Report 6c attached</b>                               |                     |
| - Industrial Commercial SPC Reps Workshop Report – <b>Report 6d attached</b>      | <b>11:00 am</b>     |
| <br>  |                     |
| <b>7. New Business</b>  |                     |
| - Early Action Projects Presentation  | <b>11:15 am</b>     |
| - Source Protection Plan Policy Development Workshops – <b>Report 7a attached</b> | <b>11:30 am</b>     |
| - Source Protection Plan Timelines – <b>Report 7b attached</b>                    | <b>1:00 pm</b>      |
| - Source Protection Plan policy database development                              | <b>1:15 pm</b>      |
| - Source Protection Plan Policy Threats Discussion: Septic Systems                | <b>1:30 pm</b>      |
| • Septic presentation – Grey Bruce Health Unit                                    | <b>1:30-1:45 pm</b> |
| • Septic threats in the Proposed Assessment Report                                | <b>1:45-2:00 pm</b> |
| • Policy Options  | <b>2:00-2:30 pm</b> |
| <br>  |                     |
| <b>8. Other Business</b>  | <b>2:30 pm</b>      |
| <br>  |                     |
| <b>9. Confirmation of Next Meeting and Adjournment</b>                            | <b>3:00 pm</b>      |