



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #32

A G E N D A

Friday, November 26, 2010

9:30 a.m. – 3:30 p.m.

Walkerton Clean Water Centre
20 Ontario Street, Walkerton ON (Map attached)

- CALL TO ORDER** **9:30 a.m.**
- 1. Adoption of Agenda**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Minutes of October 29, 2010 meeting**
- CLEAN WATER CENTRE PRESENTATION** **9:45 a.m.**
- 4. Matters Arising from the Minutes**
 - Lake Huron plastic pellets – verbal report **10:00 a.m.**
 - 5. Correspondence**
 - none at this time
 - 6. Reports** **10:05 a.m.**
 - Administration Report – **Report 6a attached**
 - Stewardship Report – **Report 6b attached**
 - Communications Report – **Report 6c attached**
 - Technical Report re Updated Assessment Report Status – **Report 6d attached**
 - Planning Officials Working Group Report – **Report 6e attached**
 - 7. New Business**
 - Source Protection Plan Policy Threats Discussion: Septic Systems **11:00 a.m.**
- LUNCH FOR SPC MEMBERS & INVITED GUESTS** **12:00 p.m.**
- Source Protection Plan Policy Threats Discussion: DNAPLS **1:00 p.m.**
- 8. Other Business**
 - Meeting Cancellation Procedure – **Report 8a attached** **2:00 p.m.**
 - 9. Confirmation of Next Meeting (December 17, 2010 at Grey Sauble Conservation Offices) and Adjournment** **2:05 p.m.**
- TOUR OF WALKERTON CLEAN WATER CENTRE** **2:15 p.m.**