



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #35

A G E N D A

Friday, February 25, 2011

9:30 a.m. – 3:30 p.m.

Grey County Council Chambers

595 9th Avenue East, Owen Sound ON (Map attached)

CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of January 28, 2011 meeting**
4. **Matters Arising from the Minutes**
 - Tritiated Deuterium – **Report 4a available at meeting**
 - Dead Stock - **Report 4b attached**
 - Transportation Corridors – **Report 4c attached**
 - Transformers – **Report 4d available at meeting**
5. **Correspondence**
 - None at this time
6. **Reports**
 - Stewardship Report – **Report 6a attached**
 - Communications Report – **Report 6b attached**
 - Technical Report – **Report 6c attached**
7. **New Business**
 - Policy Development Process –**Report 7a attached**
 - Septic: Draft Policy – **Report 7b attached**
 - DNAPL: Draft Policy Presentation/Discussion
 - Agricultural Source Material: Policy Direction Discussion
 - Non-Agricultural Source Material: Background Information Presentation
 - Risk Management Officials Proposal – **Report 7c attached**
8. **Other Business**
9. **Confirmation of Next Meeting and Adjournment**