



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #36

A G E N D A

Friday, March 25, 2011

9:30 a.m. – 3:30 p.m.

P&H Centre (formerly The Coliseum)
269 7th Avenue, Hanover, ON (Map attached)

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| CALL TO ORDER | 9:30 am |
| <ol style="list-style-type: none"> 1. Adoption of Agenda 2. Declaration of Conflict of Interest 3. Adoption of Minutes of February 25, 2011 meeting 4. Matters Arising from the Minutes 9:45 am <ul style="list-style-type: none"> - Tritiated Deuterium Discussion - Dead Stock – verbal update from Ag & Rural Work Group meeting March 23/11 - Risk Management Officials Proposal – verbal update 5. Correspondence 10:00 am <ul style="list-style-type: none"> - MOE letter dated February 28, 2011 respecting ODWSP Special Projects - Brockton letter dated March 4, 2011 respecting Nutrient Management Act motion - Thames-Sydenham SPC letter dated March 18, 2011 respecting NMA & EFP motions 6. Reports 10:15 am <ul style="list-style-type: none"> - Administration Report – Report 6a attached - Stewardship Report – Report 6b attached - Communications Report – Report 6c attached - Planning Officials Working Group Report – Report 6d attached - Agricultural & Rural Working Group Report – verbal report - Municipal Workshop Report – Report 6e attached 7. New Business <ul style="list-style-type: none"> - Notice When Plan Preparation Begins – Report 7a attached 11:00 am - Septic Draft Policy Update – available at meeting 11:15 am | |
| LUNCH FOR COMMITTEE MEMBERS & INVITED GUESTS 12:00 pm | |
| <ol style="list-style-type: none"> 8. Delegation respecting Shouldice Wetlands – Rae MacIntrye 1:00 pm 7. New Business <ul style="list-style-type: none"> - DNAPL Draft Policy Update – available at meeting 1:30 pm - Agricultural Source Material Policy Discussion – Report 7b attached 2:00 pm 9. Other Business 2:30 pm 10. Confirmation of Next Meeting and Adjournment 3:00 pm | |