



**Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee
A G E N D A**

**Tuesday, March 18, 2008
9:30 a.m. – 3:30 p.m. (Lunch provided)**

**Saugeen Conservation Resource Centre
Headquarters Conservation Area (see attached map)**

CALL TO ORDER

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of January 22, 2008 meeting**
- 4. Matters Arising from the Minutes: 9:30 am-10:00 am**
 - a) Rules of Procedure, Code of Conduct & Conflict of Interest Policy
Report 4a attached
 - b) Terms of Reference schedule – Report 4b attached
 - c) SPC Proxy Procedure – Report 4c attached
 - d) Mapping of Private Well Water Test Results – Report 4d attached
- 5. Correspondence**
 - a) MNR Water Budget correspondence dated Jan. 31/08
- 6. New Business:**

a) Proposed Working Groups discussion	10:00 am-11:00 am
b) Terms of Reference -Presentation to Municipalities	11:00 am-11:20 am
First draft of the Proposed Terms of Reference	11:20 am-12:00 pm

LUNCH 12:00 pm-1:00 pm

 - c) Water Budget Presentation – Dr. Brian Luinstra
Approved Conceptual Water Budget available at meeting **12:00 pm-1:00 pm**
 - d) Walkerton Water Tragedy – Bruce Davidson & Dr. David Biesenthal **1:00 pm-1:45 pm**
- 7. Other Business 1:45-2:00 p.m.**
- 8. Confirmation of Next Meeting and Adjournment**
- 9. Tour of Walkerton Clean Water Centre (see attached map) 2:30 pm**