



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #40

A G E N D A

Friday, July 22, 2011

9:30 a.m. – 3:30 p.m.

Kincardine Municipal Offices
1475 Concession 5, RR5, Kincardine, 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 June 24, 2011 meeting | |
| 4. Matters Arising from the Minutes | 9:45 a.m. |
| - Notice of Motion – Report 4a attached | |
| 5. Correspondence | 10:00 a.m. |
| - Letter from Keith Willson dated June 30, 2011 respecting receipt of Assessment Report | |
| - Letter from landowner dated July 10, 2011 respecting Assessment Report | |
| 6. Reports | 10:15 a.m. |
| - 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 – Report 6e attached | |
| 7. New Business | 10:45 a.m. |
| - Bruce Power presentation – Vicky Skinner | |
| LUNCH FOR COMMITTEE & INVITED GUESTS | 12:00 p.m. |
| - Septics Policy Discussion | 1:00 p.m. |
| - DNAPLS Policy Discussion | 1:45 p.m. |
| 8. Other Business | 2:30 p.m. |
| 9. Confirmation of Next Meeting (SVCA Sept. 30/11) and Adjournment | 3:00 p.m. |