



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #44

A G E N D A

Friday, December 16, 2010

9:30 a.m. – 1:30 p.m.

Grey Sauble Conservation
237897 Inglis Falls Road, RR4
Owen Sound ON (Map attached)

CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of November 25, 2011 meeting**
4. **Matters Arising from the Minutes**
 - DWSP Press Release re preliminary Source Protection policies – **copy attached**
5. **Correspondence**
 - Letter from Blue Mountains dated November 25, 2011 respecting local water quality
 - Letter from Bruce County dated November 28, 2011 respecting policy comments
 - Press Release from Huron-Kinloss dated December 1, 2011 respecting ODWSP
6. **Reports**
 - Pre-Consultation Update – **Report 6a attached**
 - Stewardship Report – verbal
7. **New Business**
 - Incentive Policy – Implementing Agency – **Report 7a attached**
 - Road Sign Policy – **Report 7b attached**
8. **Other Business**
9. **Confirmation of Next Meeting (Friday, January 27, 2012 at Tara Legion) and Adjournment**