



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #46

A M E N D E D A G E N D A

Friday, February 24, 2012
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 Amended Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Amended Minutes of January 27, 2012 meeting**
4. **Matters Arising from the Minutes**
 - Letter to DWSP Director dated February 3/12 re SPP Implementation Funding – **attached**
 - Assessment Report Approval Media Release – **attached**
 - Draft Proposed SPP Public Consultation Schedule – **Report 4a attached**
5. **Correspondence**
 - Technical Standards & Safety Authority (TSSA) letter to Quinte SPC Chair dated January 30/12 re TSSA involvement in policy implementation – **attached**
 - Copy of letter from Grey Sauble Conservation to Premier McGuinty dated February 21, 2012 respecting implementation funding – **attached**
 - Copy of letter from Saugeen Conservation to Premier McGuinty dated February 23, 2012 respecting implementation funding – **attached**
 - Letter from Grey Sauble Conservation and Saugeen Conservation dated February 17, 2012 respecting pre-consultation comments – **attached**
6. **Reports**
 - Administration Report – **Report 6a attached**
7. **New Business**
 - New Pre-Consultation Comments – **Report 7a attached**
 - Summary of Pre-Consultation Comments – **Report 7b attached**
 - Revisions to preliminary policies of Source Protection Plan – **Report 7c attached**
 - Preliminary Version of Draft Proposed Source Protection Plan – **Report 7d attached**
 - Meetings Schedule – **Report 7e attached**
8. **Other Business**
9. **Confirmation of Next Meeting (Friday, March 30, 2012 at Grey Sauble Conservation) and Adjournment**