



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #47

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

Friday, March 30, 2012

9:30 a.m. – 3:30 p.m.

Grey Sauble Conservation

237897 Inglis Falls Road, RR4, Owen Sound (Map attached)

CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of February 24, 2012 meeting**
4. **Matters Arising from the Minutes**
 - Letter to the Ministry of the Environment supporting Niagara Escarpment Commission initiatives
5. **Correspondence**
 - Letter from Ontario Power Generation dated March 12, 2012 respecting commenting period for Proposed Deep Geologic Repository
 - Letter from Director, Source Water Protection Program, MOE dated March 16, 2012 respecting implementation funding
6. **Reports**
 - Administration Report – **Report 6a attached**
 - Planning Officials Working Group Report – **Report 6b**
 - Agricultural & Rural Working Group Report – **Report 6c**
7. **New Business**
 - New Pre-Consultation Comments – **Report 7a attached**
 - Revised Summary of Pre-Consultation Comments – **Report 7b available at meeting**
 - Walkerton Nitrate Issue – **Discussion**
 - Review of entire Draft Proposed Source Protection Plan – **Report 7c attached**
 - Revisions to preliminary policies of Source Protection Plan as a result of Pre-Consultation Policies – **Discussion**
 - Review of Explanatory Document – **Report 7d attached**
 - Addressing SPC member comments – **Discussion**
8. **Other Business**
9. **Confirmation of Next Meeting (Saugeen Conservation on April 27, 2012) and Adjournment**