



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #51

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

July 27, 2012

9:30 a.m. – 3:30 p.m.

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

CALL TO ORDER

1. Adoption of Agenda

2. Declaration of Conflict of Interest

3. Adoption of Minutes of May 25, 2012 meeting

4. Matters Arising from the Minutes

- Source Protection Authority Meetings – **Report available at meeting**
- Proposed Source Protection Plan - Consultation Report – **Report 4a attached**
- Proposed Source Protection Plan – Response to Comments Report - **Report 4b attached**

5. Correspondence

- Letter from Town of Minto dated May 24, 2012 respecting May 15th council meeting
- Copy of letter from Wellington North to Wellington County dated May 29, 2012 respecting the Draft Proposed Source Protection Plan
- Letter from Bill Walker, MPP and Lisa Thompson, MPP dated May 22, 2012 respecting Bruce County Federation of Agriculture and Chair Traynor's response
- Letter from OMAFRA dated June 12, 2012 respecting the Source Protection program
- Letter from MOE dated June 13, 2012 re DPSPP and PSPP
- Email from MOE dated July 24, 2012 respecting Interim SPP Director
- Email from MOE dated July 24, 2012 re Great Lakes Guardian Community Fund

6. Reports

- Administration Report – **Report 6a attached**
- Stewardship Report – **Report 6b attached**
- Communications Report – **Report 6c attached**
- Ongoing Technical Work – **Report 6d attached**

7. New Business

- Great Lakes Protection Act – **Report 7a attached**
- Isotope Results for Provincial Groundwater Monitoring Network Wells 304 & 188 – **Report 7b attached**

8. Other Business

- Confirmation of Next Meeting (**Friday, September 28, 2012 at Grey Sauble Conservation**) and Adjournment