



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #55

A G E N D A - amended

Friday, June 21, 2013

1:00 p.m. – 4:00 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 April 26, 2013 meeting**
- 4. Matters Arising from the Minutes**
 - None at this time
- 5. Correspondence**
 - Email from Lisa Ross, MOE dated June 11, 2013 re implementation questions and answers
 - Letter from Susan Lo, MOE dated June 12, 2013 re implementation
 - Letter from Paul Heeney, MOE dated June 21, 2013 re liaison officers
- 6. Reports**
 - Administration Report – **Report 6a attached**
 - Early Response Program Request for Extension – **Report 6b attached**
 - Communications Report – **Report 6c attached**
- 7. New Business**
 - Technical Report – **Report 7a attached**
 - MOE Comments on Other Regions' PSPPs – **Report 7b attached**
- 8. Other Business**
- 9. Next Meeting (Friday, October 4, 2013 9:30 am-3:00 pm at GSCA) and Adjournment**