



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #56

A G E N D A

Friday, October 4, 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 June 21, 2013 meeting

4. Matters Arising from the Minutes

- None at this time

5. Correspondence

- Email from Clare Mitchell, MOE dated July 8, 2013 respecting questions & answers
- Letter from the Minister of the Environment dated August 16, 2013 reappointing the Chair

6. Reports

- Administration Report – **Report 6a attached**
- Program Report – **Report 6b attached**
- Early Response Program – **Report 6c attached**
- Communications Report – **Report 6d attached**
- Comments on Other Region's Plan – **Report 6e attached**

7. New Business

- Reappointment of Chair – **Report 7a Attached**
- Term of Appointment for SPC Members – **Report 7b Attached**

8. Other Business

9. Next Meeting (Friday, November 22/13 at Saugeen Conservation) and Adjournment