



## SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #60

### A M E N D E D   A G E N D A

Friday, July 18, 2014  
9:30 a.m. – 12:00 p.m.

Grey Sauble Conservation Administrative Offices  
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 May 30, 2014 meeting**
4. **Matters Arising from the Minutes**
  - Walkerton Nitrate Issue – **Verbal Report**
  - IPZ-3 Modelling for Identification of Significant Threats – **Report 4a hand-out**
5. **Correspondence**
  - Letter from Director Ling Mark dated June 19, 2014 respecting Proposed Source Protection Plan final comments
6. **Reports**
  - Administration Report – **Report 6a attached**
  - Communications Report – **Report 6b attached**
7. **New Business**
  - Proposed Source Protection Plan Comments – **Report 7a Attached**
8. **Other Business**
  - Children's Safety Village – **Les MacKinnon**
  - Funeral homes on Class 4 septic systems – **Les MacKinnon**
9. **Next Meeting and Adjournment**