



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #66

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

Friday, April 24, 2015

9:30 a.m. – 3:00 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 March 20, 2015 meeting**
4. **Correspondence**
 - Email from Les Nichols dated April 14, 2015 respecting Ontario Farmer letter
 - Email from Les Nichols dated April 22, 2015 in response to Ontario Farmer letter
 - Email from Ling Mark dated April 22, 2015 respecting approval of Essex Region Source Protection Plan
5. **Reports**
 - Administration Report – **Report 5a attached**
 - Technical Advisory Committee – **Report 5b attached**
6. **Delegation: Kyle Davis, Wellington County Risk Management Officer**
7. **Matters Arising from the Minutes**
 - Revised Assessment Report – **Report 7a attached**
 - Updated Proposed Source Protection Plan – **Report 7b attached**
8. **New Business**

Motion to move in camera

 - **Verbal report at meeting**

Motion to rise from in camera
9. **Other Business**
10. **Next Meeting and Adjournment**