



## **SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #71**

### **A G E N D A**

Friday, May 27, 2016  
9:30 a.m. – 12:00 p.m.

Saugeen Valley Conservation Authority  
1078 Bruce Road 12, Formosa ON  
(Map attached)

#### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of March 18, 2016 meeting**

**Presentation by Tori Waugh, Agricultural Outreach Coordinator, Saugeen Conservation**

#### **4. Correspondence**

- Letter dated April 29, 2016 from GSCA to the MOECC submitting the proposed amendments to the approved Source Protection Plan
- Letter dated April 29, 2016 from Bruce Power to the Canadian Nuclear Safety Commission (This report in compact disk format is available upon request)
- Letter dated May 9, 2016 from MOECC to Huron-Kinloss respecting its new well
- Letter dated May 16, 2016 from MOECC to GSCA acknowledging receipt of SPP
- Letter dated May 16, 2016 from MOECC to NBP acknowledging receipt of SPP
- Letter dated May 16, 2016 from MOECC to SVCA acknowledging receipt of SPP
- Letter dated May 17, 2016 from SVCA to MOECC respecting SPP amendments

#### **5. Matters Arising from the Minutes**

- None

#### **6. Reports**

- Administration Report – **Report 6a attached**
- Communications Report – **Report 6b attached**

#### **7. New Business**

- Workplan – **Report 7a attached**
- Source Protection Committee – **Report 7b attached**
- Source Protection Plan Amendments – **Report 7c attached**

#### **8. Other Business**

#### **9. Next Meeting (Friday, September 23, 2016 at 1:00 pm at GSCA) and Adjournment**