



**Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee**

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

Meeting #9

Friday, October 24, 2008

9:30 a.m. – 3:30 p.m.

Warton Propeller Club, Warton ON (see map attached)

CALL TO ORDER

9:30 a.m.

- 1. Adoption of Agenda, as amended**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of September 26, 2008 meeting, as amended**

COMMUNITY PROFILE

- 4. Matters Arising from the Minutes**
 - Proposed Terms of Reference – Report 4a attached **10:00-10:30**
 - Communications Initiatives – Report 4b attached **10:30-11:00**
- 5. Correspondence** **11:00-11:15**
 - Letter from Chair of Saugeen Valley to MOE
 - Letter from Chair of Grey Sauble to MOE
 - Grey Sauble Conservation Authority comments on the Proposed Terms of Reference
 - Letter from Mayor of Northern Bruce Peninsula to MOE
- 6. Reports**
 - Program Report – Report 6a attached **11:15-11:30**
 - Stewardship Program Report – Report 6b attached **11:30-11:45**
 - Water Guardian Network Annual General Meeting **11:45-12:00**
- LUNCH** **12:00-1:00**
- 7. New Business**
 - Working Groups Mandate – Report 7a attached **1:00-1:30**
 - Land Use within Wellhead Protection Area Presentation **1:30-2:30**
 - Property Entry Training Presentation **2:30-3:00**
- 8. Other Business** **3:00-3:30**
 - Meeting Cancellation Procedure – Report 8a attached
 - Teeswater Wastewater Collection – Les Nichols
- 9. Confirmation of Next Meeting and Adjournment**