

## Raisin-South Nation Source Protection Committee

**Thursday the 28<sup>th</sup> of February 2008  
9:00 am  
Royal Canadian Legion Hall  
Chesterville, Ontario**

### AGENDA

	<i>PAGE NO.</i>
1. Welcome	
2. Chairman's Remarks	
3. Approval of Agenda	
4. Approval of Source Protection Committee Minutes (24 January 2008)	1 - 4
5. Business Arising from Minutes	
a) Letter to City of Ottawa	5
6. New Business:	
a) SPC Procedural Manual – John	6
b) <i>Draft</i> Terms of Reference – John	7
c) Public Consultation for Terms of Reference - Dan	8 - 9
d) Watershed Characterization Reports – Angela	10 - 11
e) Source Protection Technical Studies Updates:	
• St. Lawrence River – Phil	12
• Garry River – Phil	13
• Ottawa River – Angela	14
• South Nation River – Angela	15 - 16
• Groundwater – Tessa	17
f) Stewardship Program – Ronda	18 - 19
7. General Discussion of SPC Issues & Projects - SPC	
8. Date of Next Meeting:      27 <sup>th</sup> of March 2008 Casselview Golf & Country Club Casselman, Ontario	
9. Correspondence – Municipal Memo	20 - 21
10. Upcoming Meetings – See Reverse	
11. Notice of Future Meetings	
12. Adjournment	