

## **Raisin-South Nation Source Protection Committee**

**Thursday the 27<sup>th</sup> of March 2008  
9:00 am  
Casselview Golf & Country Club  
Casselman, Ontario**

### **AGENDA**

*PAGE NO.*

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- |     |   |         |
|-----|---|---------|
| 1.  | Welcome   |         |
| 2.  | Chairman's Remarks  |         |
| 3.  | Approval of Agenda  |         |
| 4.  | Approval of Source Protection Committee Minutes<br>(28 February 2008)                                       | 1 - 5   |
| 5.  | Business Arising from Minutes<br>a) SPC Procedural Manual (enclosed)  |         |
| 6.  | New Business:   |         |
|     | a) Source Protection Update – John  | 6 - 7   |
|     | b) Draft Terms of Reference – Review of Comments – John   | 8 - 9   |
|     | c) Public Consultation for Terms of Reference – Dan (verbal)  |         |
|     | d) Watershed Characterization Reports – Angela  | 10 - 11 |
|     | e) Source Protection Technical Studies Updates:   |         |
|     | • Water Budget – Phil   | 12 - 13 |
|     | • Chrysler-Finch Esker – Nathan   | 14      |
| 7.  | General Discussion of SPC Issues & Projects - SPC   |         |
| 8.  | Date of Next Meeting: 24 <sup>th</sup> of April 2008<br>Island Park Community Centre<br>Alexandria, Ontario |         |
| 9.  | Correspondence  |         |
| 10. | Upcoming Meetings – See Reverse   |         |
| 11. | Notice of Future Meetings   |         |
| 12. | Adjournment   |         |