



**Raisin-South Nation
Source Protection Committee**

**Thursday, 28th of August 2008
9:00 am**

**Community College
Alfred, Ontario**

AGENDA

PAGE NO.

1. Chairman's Remarks
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Source Protection Committee Minutes (26th of June 2008) 1 - 6
5. Business Arising from Minutes
6. New Business
 - a) Environmental Farm Plan (Presentation) – Lyall McLaughlin
 - b) Project Management Update – John 7 - 12
 - c) Terms of Reference Update – Dan 13 - 14
 - d) SP Authorities feedback on Terms of Reference (Verbal) – Claude
 - e) Aggregate SPC Representative Replacement Process – Dan 15 - 16
 - f) Guest Speaker Series – Dan 17 - 18
 - g) Overview of draft Assessment Report regulations (Presentation) - Katie
 - f) Implications of draft Regulations on Ottawa River studies (Presentation) – WESA
 - g) Visioning Report (Presentation) – Lucie Brunet
 - h) South Nation Technical Study Update (Verbal) – Angela
7. Working Group Updates:
 - a) SPC Ad Hoc Working Group – Peggy/John 19
8. General Discussion on SPC issues, projects – SPC
9. Date of Next Meeting: Thursday the 25th of September 2008
Community Center & Arena in Vankleek Hill

10.	Correspondence	
	a) Record of Discussion – Ad Hoc Working Group Meeting # 2	20 - 22
	b) Letter to SPC from Dundas Federation of Agriculture	23
	c) Letter to Minister Gerretsen from the Nation Municipality	24 - 25
	d) Letter to Source Protection Authorities from the Nation Municipality	26
	e) Resolution from the Township of North Dundas	27 - 30
	f) Resolution from the Township of Edwardsburgh/Cardinal	31 - 32
	g) Resolution from the United Counties of Leeds and Grenville	33 - 34
	h) Municipal responses to the Nation Township resolution (updated table)	35 - 38
	i) Letter to MOE from OFEC	39 - 41
	j) Visioning Report from Lucie Brunet of Brunet Sherwood Consultants	42 - 59
	k) Review of Clean Water Act Regulations from Dillon Consulting Limited	60 - 78
	l) Review of Clean Water Act Regulations from Senes Consultants Limited	79 - 82
	m) Review of Clean Water Act Regulations from WESA Consulting	83 - 92
11.	Upcoming Meetings	
12.	Notice of Future Motions	
13.	Adjournment	