



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 22<sup>nd</sup> of January 2009  
9:00 a.m.**

**Casselview Golf & Country Club  
Casselman, 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  
(23<sup>rd</sup> of October 2008) 1 - 5
5. Business Arising from Minutes
6. New Business
  - a) Project Management Update – Richard 6 - 7
  - b) Communications Update – Dan 8 - 9
  - c) Skaneateles Tour Update – Dan 10 - 11
  - d) Ontario Drinking Water Stewardship Program Review – Dan 12
  - e) Lake-by-Lake Working Groups – Richard 13
  - f) Spills Response Trailers Update – Ronda 14 - 15
  - g) Water Budget Update – Tessa 16
  - h) Guest Speaker Presentation - Michel Robin – University of Ottawa
7. Working Group Updates:
  - a) Record of Discussion – SPC Chair/Reps meeting with MOE 17 - 21
  - b) Record of Discussion – Garry River Working Group meeting 22 - 24
  - c) Record of Discussion – St. Lawrence River Working Group meeting 25 - 28
8. General Discussion on SPC issues, projects – SPC
9. Date of Next Meeting: Thursday the 26<sup>th</sup> of February 2009 at 9:00 a.m.  
at the District Community Centre & Arena in Maxville
10. Correspondence
11. Upcoming Meetings – See Reverse
12. Notice of Future Motions
13. Adjournment