



**Raisin-South Nation
Source Protection Committee**

**Thursday, 26th of February 2009
9:00 a.m.**

**District Community Centre & Arena
Maxville, Ontario**

AGENDA

PAGE NO.

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- | | | |
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| 1. | Chairman's Remarks | |
| 2. | Declaration of Conflict of Interest | |
| 3. | Approval of Agenda | |
| 4. | Approval of Source Protection Committee Minutes
(22 nd of January 2009) | 1 - 5 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard | 6 - 8 |
| | b) Communications Update – Dan | 9 - 10 |
| | c) Stewardship Program Update – Ronda | 11 - 13 |
| | d) Water Budget Update – Tessa | 14 - 15 |
| | e) Groundwater Studies Update – Tessa | 16 - 18 |
| 7. | Working Group Updates: | |
| | a) Record of Discussion – Eastern Ontario Health Unit (4 February 09) | 19 - 21 |
| | b) Record of Discussion – SPC Ad Hoc Working Group (11 February 09) | 22 - 31 |
| 8. | General Discussion on SPC issues, projects – SPC | |
| 9. | Date of Next Meeting: Thursday the 23 rd of April 2009 at 9:00 a.m.
at the Royal Canadian Legion in Chesterville | |
| 10. | Correspondence | |
| 11. | Upcoming Meetings – See Reverse | |
| 12. | Notice of Future Motions | |
| 13. | Adjournment | |