



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 23<sup>rd</sup> of April 2009  
9:00 a.m.**

**Royal Canadian Legion Hall  
Chesterville, Ontario**

**AGENDA**

*PAGE NO.*

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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<br>(26 <sup>th</sup> of February 2009)  | 1 - 5   |
| 5.  | Business Arising from Minutes   |         |
| 6.  | New Business  |         |
|     | a) Project Management Update – Richard  | 6 - 7   |
|     | b) Eastern Ontario Health Unit Guest Speaker  |         |
|     | c) Development of Assessment Reports – Angela   | 8 - 9   |
|     | d) Stewardship Program Update – Ronda   | 10 - 11 |
|     | e) Stewardship Program Review – Dan   | 12 - 22 |
|     | f) Terms of Reference Update – Dan  | 23 - 25 |
| 7.  | Working Group Updates:  |         |
|     | a) Record of Discussion – SPC Ad Hoc Working Group (12 March 09)  | 26 - 28 |
| 8.  | General Discussion on SPC issues, projects – SPC  |         |
| 9.  | Date of Next Meeting: Thursday the 28 <sup>th</sup> of May 2009 at 9:00 a.m.<br>at the Ramada Inn & Conference Centre in Cornwall |         |
| 10. | Correspondence  |         |
|     | a) Letter from Minister Gerretsen to Chair Claude Cousineau for receipt of<br>correspondence (23 February 09)                     | 29      |
|     | b) Letter from Ian Smith (MOE) to Chief Nona Benedict Mohawk Council of<br>Akwesasne (9 March 09)                                 | 30 - 32 |
|     | c) Letter from Minister Gerretsen to Chair Claude Cousineau for the Raisin Region<br>Source Protection Area (23 March 09)         | 33 - 34 |
|     | d) Letter from Minister Gerretsen to Chair Claude Cousineau for the South Nation<br>Source Protection Area (23 March 09)          | 35 - 37 |
|     | e) Email from Janet Stavinga to Chair Claude Cousineau (14 April 2009)  | 38 - 40 |
| 11. | Upcoming Meetings – See Reverse   |         |
| 12. | Notice of Future Motions  |         |
| 13. | Adjournment   |         |