



**Raisin-South Nation
Source Protection Committee**

**Thursday, 25th of June 2009
9:00 a.m.**

**South Edwardsburgh Community Centre
Johnstown, 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
(28 th of May 2009) | 1 - 4 |
| | Approval of Source Protection Management Committee Minutes
(15 th of June 2009) | 5 - 8 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard | 9 |
| | b) Communications Update – Dan | 10 |
| | c) Stewardship Program Update – Ronda | 11 - 12 |
| | d) Spill Response Presentation – Vic Leroux | |
| | e) Water Budget Update – Tessa | 13 - 14 |
| | f) Groundwater Studies Update – Tessa | 15 - 16 |
| | g) Surface Water Studies Update – Angela | 17 - 18 |
| | h) Study Results for Prescott & Cardinal – Dillon Consulting | |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next Meeting: Thursday the 23 rd of July 2009 at 9:00 a.m.
at the University of Guelph – Alfred Campus | |
| 9. | Correspondence | |
| | a) Letter from Premier McGuinty to Chair Claude Cousineau (2 June 09) | 19 |
| | b) Brockville Recorder & Times Article (4 June 09) | 20 - 21 |
| | c) Letter from RRCA SPA Chair Alton Blair to Minister Gerretsen (5 June 09) | 22 - 23 |
| | d) Brockville Recorder & Times Article (6 June 09) | 24 - 25 |
| 10. | Upcoming Meetings – See Reverse | |
| 11. | Notice of Future Motions | |
| 12. | Adjournment | |