



**Raisin-South Nation
Source Protection Committee**

**Thursday, 27th of August 2009
1:00 p.m.**

Light lunch served at 12:00 noon

**University of Guelph
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
(25 th of June 2009) | 1 - 6 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard | 7 - 8 |
| | b) Study Results for Ottawa River intakes – WESA Consulting (presentation) | |
| | c) Clean Water Committee SPC Replacement – Dan | 9 - 10 |
| | d) Communications Update – Dan | 11 - 12 |
| | e) SPP Discussion Paper – Jennifer (presentation) | |
| | f) Planners Working Group Liaison – Dan | 13 |
| | g) Expansion Of Early Actions Eligibility – Ronda | 14 |
| | g) Vermont Tour – Ronda | 15 - 16 |
| 7. | Working Group Updates: | |
| | a) Record of Discussion – South Nation River Working Group (21 July 09) | 17 - 19 |
| | b) Record of Discussion – Garry River Working Group (22 July 09) | 20 - 22 |
| 8. | General Discussion on SPC issues, projects – SPC | |
| 9. | Date of Next Meeting: Thursday the 17 th of September 2009 at 9:00 a.m.
at the District Community Sports Complex in Maxville | |
| 10. | Correspondence | |
| | a) Letter from Minister Gerretsen to Chair Claude Cousineau (17 June 09) | 23 - 24 |
| | b) Letter from Minister Gerretsen to RRCA SPA Chair Alton Blair (22 June 09) | 25 - 26 |
| | c) Letter from RRCA SPA Chair Alton Blair to Minister Gerretsen (24 June 09) | 27 - 28 |
| | d) Letter from Gerretsen to Chair Claude Cousineau & I. McLeod (30 June 09) | 29 |
| | e) Letter from Gerretsen to Claude Cousineau & G. Patenaude (7 July 09) | 30 |
| 11. | Upcoming Meetings – See Reverse | |
| 12. | Notice of Future Motions | |
| 13. | Adjournment | |