



**Raisin-South Nation
Source Protection Committee**
Thursday, 22nd of October 2009
9:00 a.m.

**Civic Complex
Cornwall, 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
(17 th of September 2009) | 1 - 5 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard | 6 - 7 |
| | b) Communications Update – Dan | 8 - 9 |
| | c) Water Budget Update – Phil | 10 - 11 |
| | d) Alexandria & Casselman Intakes – Dillon Consulting (presentation) | |
| | e) Stewardship Program Update – Ronda | 12 - 13 |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next Meeting: Thursday the 26 th of November 2009 at 9:00 a.m.
at the Royal Canadian Legion in Chesterville | |
| 9. | Correspondence | |
| | a) Letter from Minister Gerretsen to RRCA SPA Chair Blair
(10 August 09) | 14 - 15 |
| 10. | Upcoming Meetings – See Reverse | |
| 11. | Notice of Future Motions | |
| 12. | Adjournment | |