



**Raisin-South Nation  
Source Protection Committee**  
**Thursday, 28<sup>th</sup> of January 2010**  
**9:00 a.m.**  
**Community Center Arena Hall**  
**Finch, 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 November 2009)                              | 1 - 5   |
| 5.  | Business Arising from Minutes   |         |
| 6.  | New Business  |         |
|     | a) Project Management Update – Richard  | 6 - 9   |
|     | b) Communications Update – Richard  | 10      |
|     | c) Ottawa River Technical Studies – Mary Wooding (Verbal)   |         |
|     | d) Assessment Report Update – Phil  | 11 – 14 |
|     | e) Chrysler, Finch, Moose Creek & Newington Wellheads<br>WESA Consulting (presentation)                             |         |
|     | f) Stewardship Program Update – Ronda   | 15 - 16 |
| 7.  | General Discussion on SPC issues, projects – SPC  |         |
| 8.  | Date of Next Meeting: Thursday the 25 <sup>th</sup> of February 2010<br>Casselview Golf & Country Club in Casselman |         |
| 9.  | Correspondence  |         |
|     | a) Letter from Minister Gerretsen to SPC Chair Cousineau (19 Nov 09)  | 17      |
|     | b) Letter from Township of Elizabethtown-Kitley (26 Nov 09)   | 18 – 19 |
|     | c) Letter from United Counties of Prescott & Russell (4 Dec 09)   | 20 – 21 |
|     | d) Letter from Ducks Unlimited to Chair Cousineau (20 Jan 10)   | 22 - 32 |
| 10. | Upcoming Meetings – See Reverse   |         |
| 11. | Notice of Future Motions  |         |
| 13. | Adjournment   |         |