



**Raisin-South Nation
Source Protection Committee**

**Thursday, 25th of March 2010
9:00 a.m.**

**Casselview Golf & Country Club
Casselman, 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
(25th of February 2010) 1 - 5
5. Business Arising from Minutes
6. New Business
a) Project Management Update – Richard (verbal)
b) Communications Update – Karen 6
c) Tier 2 Water Budget – Dillon (presentation - tentative)
d) SGRAs & HVAs Update – Intera (presentation)
e) Source Protection Plan Draft Regulation – Jennifer 7 - 11
7. General Discussion on SPC issues, projects – SPC
8. Date of Next Meeting: Thursday the 22nd of April 2010 at the
Royal Canadian Legion Hall in Chesterville
9. Correspondence
a) Letter from H. Kirby (Green Communities Canada) (9 Feb 10) 12 - 13
b) Letter from Ian Smith to Project Managers (23 Feb 10) 14 - 16
c) Letter from C. Mitchell (OMAFRA) to Chair Cousineau (25 Feb 10) 17 - 26
d) Resolution from the Nation Municipality (8 March 10) 27 - 28
10. Upcoming Meetings – See Reverse
11. Notice of Future Motions
13. Adjournment