



**Raisin-South Nation
Source Protection Committee**

Thursday, 24th of June 2010

9:00 a.m.

Glengarry Curling Club

Maxville, 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
(27 th of May 2010) | 1 - 4 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard (verbal) | |
| | b) Communications Update – Karen | 5 |
| | c) Preliminary <i>draft</i> Assessment Report – Phil | 6 |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next Meeting: Thursday the 22 nd of July 2010 at the
McIntosh Country Inn & Conference Centre
in Morrisburg. | |
| 9. | Correspondence | |
| | a) Email from Ian Smith (MOE) (11 June 10) | 7 - 11 |
| 10. | Upcoming Meetings – See Reverse | |
| 11. | Notice of Future Motions | |
| 13. | Adjournment | |