



**Raisin-South Nation
Source Protection Committee**

Thursday, 25th of October 2012

10:00 a.m.

**South Nation Conservation
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
(24 th of May 2012) | 1 - 3 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard | 4 - 5 |
| | b) Source Protection Planning Update – Jennifer | 6 - 7 |
| | c) Stewardship Program Update – Ronda | 8 - 9 |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next SPC Meeting: To Be Determined | |
| 9. | Correspondence | |
| | a) Letter of Resignation from Shawn McRae (28 July 12) | 10 - 11 |
| | b) Letter from Chair Cousineau to Shawn McRae (1 August 12) | 12 |
| | c) Letter from Orna Salamon (MOE) to SPC & SPA Chairs (24 August 12) | 13 |
| | d) Email from John Stager (MOE) to Project Managers (24 August 12) | 14 |
| | e) Email from Orna Salamon to SPC Chairs & GMs & PMs (27 Sept 12) | 15 - 16 |
| 10. | Notice of Future Motions | |
| 11. | Adjournment | |