



**Raisin-South Nation
Source Protection Committee**

Thursday, 23rd of June 2011

9:00 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
(28 th of April 2011) | 1 - 4 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard (verbal) | |
| | b) Communications Update – Karen | 5 - 6 |
| | c) Assessment Report Update – Phil (presentation) | |
| | d) Preliminary Source Protection Policy Concepts – Jennifer | 7 - 12 |
| | e) Risk Management Program Update – Jennifer | 13 - 14 |
| | f) Stewardship Program Update – Ronda (presentation) | |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next SPC Meeting: Thursday the 25 th of August 2011 at
South Nation Conservation
in Finch, Ontario | |
| 9. | Correspondence | |
| | a) Letter from MOE on Raisin Region SPA proposed AR (13June11) | 15 17 |
| | b) Letter from MOE on South Nation SPA proposed AR (13June11) | 18 - 20 |
| 10. | Notice of Future Motions | |
| 11. | Adjournment | |