

**Raisin-South Nation  
Source Protection Committee**

**Thursday, April 24, 2008  
9:00 am**

**Island Park Community Centre  
Alexandria, 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<br>(27 <sup>th</sup> of March 2008)                    | 1 - 5   |
| 5.  | Business Arising from Minutes  |         |
| 6.  | New Business   |         |
|     | a) Budget and Work Plan Update – John  | 6 - 7   |
|     | b) Stakeholder Engagement Strategy – Dan   | 8       |
|     | c) Second Draft Terms of Reference – John and Dan  | 9       |
|     | d) Draft Compensation Model – John   | 10      |
|     | e) Building Code Act Amendments – Monique Sauvé & John   | 11 - 12 |
|     | f) Drinking Water Safety Net – Katie Fairman, MOE (presentation)                                       |         |
|     | g) Alexandria's Drinking Water Source – Phil (presentation)  | 13      |
| 7.  | General Discussion on SPC issues, projects – SPC   |         |
| 8.  | Date of Next Meeting: 29 <sup>th</sup> of May 2008<br>South Edwardsburgh Community Centre in Johnstown |         |
| 9.  | Correspondence   |         |
|     | a) Letter to the Editor  |         |
| 10. | Upcoming Meetings  |         |
| 11. | Notice of Future Motions   |         |
| 12. | Adjournment  |         |
| 13. | Tour of Alexandria's Water Treatment Plant – Immediately following lunch (1 hour)                      |         |