

**Raisin-South Nation  
Source Protection Committee**

**Thursday, 29<sup>th</sup> of May 2008  
9:00 am**

**South Edwardsburgh Community Centre  
Johnstown, 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<br>(24 <sup>th</sup> of April 2008)  | 1 - 5   |
| 5.  | Business Arising from Minutes  |         |
| 6.  | New Business   |         |
|     | a) Comments on Second Draft Terms of Reference – John  | 6 - 21  |
|     | b) Ad Hoc Committee – John   | 22 - 23 |
|     | c) Stakeholder Engagement Strategy – Dan   | 24 - 30 |
|     | d) St. Lawrence River Source Protection – Dillon Consulting  |         |
|     | e) SPC Meeting Schedule for 2008 - John  | 31 - 33 |
|     | f) Watershed Characterization Reports - John   | 34 - 35 |
|     | g) Watershed Tours (verbal) – Ronda  |         |
| 7.  | General Discussion on SPC issues, projects – SPC   |         |
| 8.  | Date of Next Meeting: Thursday the 26 <sup>th</sup> of June 2008<br>Community Centre & Arena in Finch<br>Tour of Municipal Well Treatment System |         |
| 9.  | Correspondence   |         |
|     | a) EBRR Comments on the Clean Water Act  | 36 - 39 |
|     | b) CTC letter to Ministry of Environment   | 40 - 41 |
| 10. | Upcoming Meetings  |         |
| 11. | Notice of Future Motions   |         |
| 12. | Adjournment  |         |
| 13. | Tour of Port of Prescott – Immediately following lunch   |         |