



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 28<sup>th</sup> of May 2009  
9:00 a.m.**

**Ramada Inn & Conference Centre  
Cornwall, 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>(23 <sup>rd</sup> of April 2009)   | 1 - 6   |
| 5.  | Business Arising from Minutes   |         |
| 6.  | New Business  |         |
|     | a) Project Management Update – Richard  | 7 – 9   |
|     | b) Role of MOE Liaison Officer – Mary Wooding (presentation)  |         |
|     | c) Communications Update – Dan  | 10 - 12 |
|     | d) Terms of Reference Update – Dan  | 13 - 18 |
|     | e) Surface Water Studies Update – Angela  | 19 - 20 |
| 7.  | General Discussion on SPC issues, projects – SPC  |         |
| 8.  | Date of Next Meeting: Thursday the 25 <sup>th</sup> of June 2009 at 9:00 a.m.<br>at the South Edwardsburgh Community Centre<br>in Johnstown |         |
| 9.  | Correspondence  |         |
|     | a) Letter from Don Pearson (CO) to Ian Smith (MOE) (29 April 09)  | 21 - 28 |
|     | b) Letter from Chair Claude Cousineau to Premier McGuinty (4 May 09)  | 29 - 30 |
|     | c) Letter from Chair Cousineau to Ian Smith (MOE) (11 May 09)   | 31 - 32 |
| 10. | Upcoming Meetings – See Reverse   |         |
| 11. | Notice of Future Motions  |         |
| 12. | Adjournment   |         |