



**Raisin-South Nation
Source Protection Committee**

**Thursday, 26th of November 2009
9:00 a.m.**

**Royal Canadian Legion
Chesterville, 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
(22nd of October 2009) 1 - 4
5. Business Arising from Minutes
090615 Meeting # 15 Item # 5 d) *Draft* Letter to MOE – Jackie Pemberton
091022 Meeting # 18 Item # 6 f) Earth Energy Systems – Mary Wooding 5 - 8
6. New Business
 - a) Project Management Update – Richard 9 - 11
 - b) Communications Update – Dan 12
 - c) Source Protection Website – Dan 13
 - d) Groundwater Studies Update – Phil 14 - 15
 - e) Redwood Estates, Glen Robertson, Spencerville &
Greely Wellheads - WESA Consulting (presentation)
 - f) Stewardship Program Update – Ronda 16
7. General Discussion on SPC issues, projects – SPC
8. Date of Next Meeting: Thursday the 28th of January 2010
Location to be determined.
9. Correspondence
 - a) Sewage spills & bypasses - Better Farming Magazine (October 2009) 17 - 18
 - b) Municipal Resolution - Village of Russell (19 October 09) 19
 - c) Letter from Ian Smith to James Hunt (23 October 09) 20 - 21
 - d) OFA Resolution for Consideration 22 - 23
10. Upcoming Meetings – See Reverse
11. Notice of Future Motions
12. Adjournment