



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 22<sup>nd</sup> of July 2010  
9:00 a.m.**

**McIntosh Country Inn & Conference Centre  
Morrisburg, 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 June 2010)   | 1 - 3 |
| 5.  | Business Arising from Minutes  |       |
| 6.  | New Business   |       |
|     | a) Project Management Update – Richard (verbal)  |       |
|     | b) Communications Update – Karen   | 4 – 9 |
|     | c) Boater Awareness Program Update – Ronda   | 10    |
|     | d) <i>Draft</i> Proposed Assessment Report – Phil  | 11    |
| 7.  | General Discussion on SPC issues, projects – SPC   |       |
| 8.  | Date of Next Meeting: Thursday the 26 <sup>th</sup> of August 2010 at the<br>Sandfield Centre at Island Park in Alexandria |       |
| 9.  | Correspondence   |       |
| 10. | Upcoming Meetings – See Reverse  |       |
| 11. | Notice of Future Motions   |       |
| 13. | Adjournment  |       |