



**Raisin-South Nation
Source Protection Committee**

**Thursday, 27th of January 2011
9:00 a.m.
Casselview Golf & Country Club
Casselman, 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
(25 th of November 2010) | 1 - 4 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard (verbal) | |
| | b) Communications Update – Karen | 5 - 8 |
| | c) Source Protection Planning Update – Jennifer | 9 - 10 |
| | d) Stewardship Program Update – Ronda | 11 |
| | e) E-coli Sources – Mr. Ed Topp (presentation)
Agriculture & Agri-Food Canada | |
| | f) Nutrient Management – Ms. Phyllis MacMaster (presentation)
Ontario Ministry of Agriculture Food & Rural Affairs | |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next Meeting: Thursday the 24 th of February 2011
Location To Be Determined. | |
| 9. | Correspondence | |
| | a) Letter from Keith Wilson to RRCA SPA Chair Alton Blair (16 Dec 10) | 12 - 13 |
| | b) Letter from Keith Wilson to SNC SPA Chair Ken Hill (16 Dec 10) | 14 - 15 |
| | c) Letter from Ian Smith to SPC Chair Cousineau/R. Pilon (20 Dec 10) | 16 - 19 |
| | d) Letter from Helen Thomson to Richard Pilon (11 Jan 11) | 20 |
| 10. | Upcoming Meetings – See Reverse | |
| 11. | Notice of Future Motions | |
| 12. | Adjournment | |