



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 26<sup>th</sup> of January 2012**

**9:30 a.m.**

**South Nation Conservation  
Finch, 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<br>(8 <sup>th</sup> of December 2011)  | 1 - 3   |
| 5.  | Business Arising from Minutes  |         |
| 6.  | New Business   |         |
|     | a) Project Management Update – Richard   | 4 - 5   |
|     | b) Source Protection Planning Update – Jennifer  | 6 - 7   |
|     | c) Communications Update - Karen   | 8       |
| 7.  | General Discussion on SPC issues, projects – SPC   |         |
| 8.  | Date of Next SPC Meeting: Thursday the 23 <sup>rd</sup> of February 2012<br>At South Nation Conservation in Finch<br>Commencing at 9:00 a.m. |         |
| 9.  | Correspondence   |         |
|     | a) Resolution from Township of South Stormont (10 Nov 11)  | 9 - 10  |
|     | b) Resolution from The Nation Municipality (14 Nov 11)   | 11      |
|     | c) Letter from Mayor Jim Watson to Claude Cousineau (29 Nov 11)  | 12      |
|     | d) Letter from Claude Cousineau to Mary Anne Covelli (12 Dec 11)   | 13      |
|     | e) Policy Comments from Ministry of Transportation (12 Dec 11)   | 14 - 15 |
|     | f) Policy Comments from the United Counties of S.D. &G. (14Dec 11)   | 16      |
|     | g) Letter from MCS to Claude Cousineau (20 Dec 11)   | 17 - 18 |
|     | h) Policy Comments from Northern Development & Mines (21 Dec 11)   | 19 - 20 |
|     | i) Policy Comments from Ministry of Environment (23 Dec 11)  | 21      |
|     | j) Policy Comments from Municipal Affairs & Housing (6 Jan 12)   | 22 - 26 |
|     | k) Policy Comments from Agriculture, Food & Rural Affairs (16 Jan 12)  | 27 - 28 |
| 10. | Notice of Future Motions   |         |
| 11. | Adjournment  |         |