



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 24<sup>th</sup> of May 2012**

**9:30 a.m.**

**South Nation Conservation  
Finch, 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>(26 <sup>th</sup> of April 2012) | 1 - 4 |
| 5.  | Business Arising from Minutes   |       |
| 6.  | New Business  |       |
|     | a) Project Management Update – Richard  | 5     |
|     | b) Source Protection Planning Update – Jennifer & Alison (presentation)             |       |
|     | c) Stewardship Program Update – Ronda   | 6     |
| 7.  | General Discussion on SPC issues, projects – SPC                                    |       |
| 8.  | Date of Next SPC Meeting: To Be Determined.   |       |
| 9.  | Correspondence  |       |
|     | a) Letter from Mary Anne Covelli to SPC Chairs & PMs (11 May 12)                    | 7     |
| 10. | Notice of Future Motions  |       |
| 11. | Adjournment   |       |