

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

March 5, 2009

1:00 pm

**Rideau Valley Conservation Authority
3889 Rideau Valley Drive, Manotick Ontario**

	Pg.	
1.0 Welcome and Introductions		<i>Chair Stavinga</i>
a. Agenda Review		
b. Notice of Proxies		
c. Adoption of the Agenda (D)		
d. Declarations of Interest		
e. Approval of Minutes – January 8, 2009 (D) * draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence – Staff Report Attached (I)	4	
1. Minister of the Environment Re: ODWSP Consultation		
2. Montague Township Re: Compensation & Powers of Entry		
3. Minister of the Environment Re: MVSPA Terms of Reference		
4. Minister of the Environment Re: MOH Liaison Appointment		
5. MPP Randy Hillier Re: Compensation & Powers of Entry		
2.0 Community Outreach – Staff Report Attached (D)	16	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
3.0 Assessment Report Development – Staff Report Attached (D)	18	<i>Sommer Casgrain- Robertson</i>
a. Detailed work plan & timeline to complete <i>proposed</i> Assessment Reports		
4.0 Ontario Drinking Water Stewardship Program Consultation – Staff Report Attached (D)	28	<i>Sommer Casgrain- Robertson</i>
a. Update on local consultation efforts on behalf of MOE		
5.0 2009 MRSPC Meeting Schedule – Attached (I)	40	<i>Sommer Casgrain- Robertson</i>
6.0 Other Business		<i>Chair Stavinga</i>
7.0 Member Inquiries		<i>Chair Stavinga</i>
8.0 Next Meeting – April 2, 2009, 1pm, RVCA		<i>Chair Stavinga</i>
9.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

Delegations wishing to speak to an item on the Agenda are asked to please contact Sommer Casgrain-Robertson at 613-692-3571 ext 1147 or sommer.robertson@mrsourcewater.ca before the meeting.