

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

April 2, 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 – March 5, 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 Approved RVSPA Terms of Reference		
2.0 Community Outreach – Staff Report Attached (D)	7	<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)	9	<i>Brian Stratton</i>
a. <i>Preliminary Draft</i> Groundwater Technical Studies (wellhead protection zone delineation, assessment of vulnerability and identification of threats)		
i. Carp Groundwater Technical Study		
ii. Kemptville Groundwater Technical Study		
iii. Merrickville Groundwater Technical Study		
4.0 Ontario Drinking Water Stewardship Program Consultation – Staff Report Attached (D)	81	<i>Sommer Casgrain- Robertson</i>
a. <i>Preliminary Draft</i> comments to consider submitting to the Ministry of the Environment, recommending changes to the program		
6.0 Other Business		<i>Chair Stavinga</i>
7.0 Member Inquiries		<i>Chair Stavinga</i>
8.0 Next Meeting – May 7, 2009, 7pm, Carleton Place Carleton Place Town Hall Auditorium, 175 Bridge St. 6pm public “meet & greet”		<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.