

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

May 7, 2009

7:00 pm

**Carleton Place Town Hall Auditorium
175 Bridge Street, Carleton Place, 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 – April 2, 2009 (D) * draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence – <i>none</i>		
2.0 Public Delegation – Slides Attached (I).....	4	<i>Howard Robinson (MVFN)</i>
a. Presentation by the Mississippi Valley Field Naturalists (MVFN): <i>Adapting to Climate Change in the Mississippi Valley Watershed</i>		
3.0 Community Outreach – Staff Report Attached (D)	12	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
4.0 Assessment Report Development – Staff Report Attached (D)	13	<i>Brian Stratton</i>
a. <i>Preliminary Draft</i> Surface Water Technical Studies (intake protection zone delineation, assessment of vulnerability and identification of threats)		
i. Carleton Place Surface Water Study	24	
ii. Perth Surface Water Study	41	
iii. Smiths Falls Surface Water Study	58	
5.0 Other Business		<i>Chair Stavinga</i>
6.0 Member Inquiries		<i>Chair Stavinga</i>
7.0 Next Meeting – June 4, 2009, 7pm, Perth County of Lanark Council Chambers, 99 Christie Lake Road 6pm public “meet & greet”		<i>Chair Stavinga</i>
8.0 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.