

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

Thursday, May 7th, 2009  
7:00 pm at Carleton Place

**DISPOSITION**

Note: Underlining indicates a new or amended recommendation approved by Committee.

**1.0 c) Adoption of the Agenda**

**Motion 1-04/09**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-04/09**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of April 2nd, 2009 be approved as amended.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-04/09**

That the Mississippi-Rideau Source Protection Committee receive the following report for information.

**Carried**

**3.0 Community Outreach**

**Motion 4-04/09**

That the Mississippi-Rideau Source Protection Committee receive the following report for information.

**Carried**

#### 4.0 **Assessment Report Development**

##### **Motion 5-04/09**

That the Mississippi-Rideau Source Protection Committee defer approval of the following studies and their summaries as *Draft* for public consultation:

- Carleton Place Surface Water Study;
- Perth Surface Water Study; and
- Smiths Falls Surface Water Study

And that the Chair be directed to convene a special meeting of the Committee in the future to allow further deliberations with the presence of MOE Technical staff.

**Carried**