

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