

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

Thursday, January 8, 2009  
1:00 pm at RVCA

**DISPOSITION**

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

**1.0 c) Adoption of the Agenda**

**Motion 1-01/09**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-01/09**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of August 7, 2008 be approved.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-01/09**

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

**Carried**

**2.0 Community Outreach**

**Motion 4-01/09**

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

**Carried**

**3.0 Proposed Terms of Reference Submission**

**Motion 5-01/09**

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

**Carried**

**4.0 Assessment Report Work Plan**

**Motion 6-01/09**

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

**Carried**

**5.0 Ontario Drinking Water Stewardship Program Update**

**Motion 7-01/09**

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

**Carried**

**Motion 8-01/09**

Moved by: Domenic Idone  
Seconded by: Eleanor Renaud

That the Mississippi-Rideau Source Protection Committee direct staff to work with the Ministry of the Environment on public consultation regarding the future structure and delivery of the Ontario Drinking Water Stewardship Program;

And further that a report be brought back to the Committee for March 5, 2009 providing an update on:

- 1) The consultation undertaken to date;
- 2) The feedback collected;
- 3) Staff recommendations for changes to the Ontario Drinking Water Stewardship Program.

**Carried**

## **6.0 MRSPC 2009 Meeting Schedule Revised**

### **Motion 9-01/09**

That the Mississippi-Rideau Source Protection Committee approve the following revised meeting schedule for 2009:

- **Thursday, March 5, 2009**
  - 1pm, RVCA
- **Thursday, April 2, 2009**
  - 1pm, RVCA
- **Thursday, May 7, 2009**
  - 7pm (meet & greet at 6pm), location TBD
- **Thursday, June 4, 2009**
  - 7pm (meet & greet at 6pm), location TBD
- **Thursday, July 9, 2009**
  - 7pm (meet & greet at 6pm), location TBD
- **Thursday, September 3, 2009**
  - 7pm (meet & greet at 6pm), location TBD
- **Thursday, October 1, 2009**
  - 1pm, RVCA
- **Thursday, November 5, 2009**
  - 1pm, RVCA
- **Thursday, December 3, 2009**
  - 1pm, RVCA

**Carried**