

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

March 6, 2008 at 1:00 pm
Rideau Valley Conservation Authority
3889 Rideau Valley Drive, Manotick

		Pg.	
1:00 p.m.	1.0 Welcome (I) a. Agenda Review b. Adoption of the Agenda (D) c. Declarations of Interest d. Approval of Minutes – February 7, 2008 (D) e. Status of Action Items	 1 11	<i>Chair Stavinga</i>
1:10 p.m.	2.0 Upcoming Events and Presentations (I) a. Update from staff b. Update from members	14	<i>Sommer Casgrain- Robertson</i>
1:30 p.m.	3.0 Terms of Reference Schedule (I) a. Detailed schedule to complete Terms of Reference on time	15	<i>Sommer Casgrain- Robertson</i>
	4.0 Draft Technical Reports (I) a. Schedule to provide MRSPC with draft technical reports b. Overview of preliminary draft <i>Watershed Characterization Report</i> , Chapter 1: Watershed Description	18	<i>Sommer Casgrain- Robertson Brad Carew</i>
	5.0 Other Business		<i>Chair Stavinga</i>
	6.0 Member Inquiries		<i>Chair Stavinga</i>
	7.0 Next Meeting – April 3, 2008, 1pm, RVCA		<i>Chair Stavinga</i>
	8.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

Delegations wishing to speak to an item on the SPC Agenda will please call Karyn Cornfield at 613-692-3571 ext 1149 or karyn.cornfield@mrsourcewater.ca before the meeting. Thanks.