

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

January 8, 2009

1:00 pm

**Rideau Valley Conservation Authority
3889 Rideau Valley Drive, Manotick 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 – August 7, 2008 (D) * draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence – Staff Report Attached (I)	4	
1. Township of Montague Re: Compensation & Powers of Entry		
2.0 Community Outreach – Staff Report Attached (D)	6	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
3.0 Proposed Terms of Reference Submission – Staff Report Attached (D)	8	<i>Sommer Casgrain- Robertson</i>
a. Proposed Terms of Reference have been submitted to the Minister of the Environment for approval		
4.0 Development of Assessment Reports – Staff Report Attached (D)	11	<i>Sommer Casgrain- Robertson</i>
a. A general work plan to produce Assessment Reports (spans 2009-2010)		
5.0 Ontario Drinking Water Stewardship Program – Staff Report Attached (D) ..	14	<i>Sommer Casgrain- Robertson</i>
a. Overview of local delivery of Early Action grants in 2009		
b. Update on the evolution of the program beyond 2011		
6.0 MRSPC 2009 Meeting Schedule Revised – Staff Report Attached (D)	30	<i>Sommer Casgrain- Robertson</i>
a. Consider revised 2009 meeting schedule (almost monthly meetings)		
7.0 Other Business		<i>Chair Stavinga</i>
8.0 Member Inquiries		<i>Chair Stavinga</i>
9.0 Next Meeting – March 5, 2009, 1pm, RVCA (proposed) Approved 2009 meeting schedule will be advertised mid January 2009		<i>Chair Stavinga</i>
10.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

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