

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

August 7, 2008 at 1:00 pm

Clar-Mill Hall

6598 Buckshot Lake Road, Plevna, Ontario

1:00 pm		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 – July 3, 2008 (D) * draft minutes attached as a separate document		
	f. Status of Action Items (I)	1	
	g. Correspondence	5	
	1. Tay Valley Township Re: Compensation		
	2. Raisin-South Nation SPC Re: Terms of Reference		
	2.0 Community Outreach (I)	9	<i>Chair Stavinga</i>
	a. Members & staff report on activities during the past month		
	b. Upcoming events & opportunities		
	3.0 Proposed Terms of Reference (I)	11	<i>Sommer Casgrain- Robertson</i>
	a. Proposed Terms of Reference have been posted for public comment until September 5, 2008		
	4.0 MRSPC Meeting Schedule Revised (D)	15	<i>Sommer Casgrain- Robertson</i>
	a. Fall 2008 meetings have been cancelled		
	b. Consider proposed 2009 meeting schedule		
	5.0 MOE Response to Uranium Inquiry (I)	17	<i>Chair Stavinga</i>
	a. Staff from the Ministry of the Environment and Ministry of Northern Development and Mines as well as local Medical Officers of Health will address the issues raised with the MRSPC uranium report dated February 7, 2008.		
	6.0 EBR Comments on Draft Assessment Report Documents (D)	35	<i>Brian Stratton</i>
	a. Consider comments for submission to the Environmental Bill of Rights Registry on the draft Assessment Report Regulation and Technical Rules		
	7.0 Other Business		
	8.0 Member Inquiries		<i>Chair Stavinga</i>
	9.0 Next Meeting – January 8, 2009, 1pm, RVCA (proposed) Finalized 2009 meeting schedule will be advertised this fall/winter 2008		<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.