

## AGENDA

### Mississippi-Rideau Source Protection Committee (MRSPC)

**June 5, 2008 at 1:00 pm**  
**Merrickville Community Centre**  
**106 Read Street, Merrickville, Ontario**

		Pg.	
1:00 p.m.	<b>1.0 Welcome</b>		<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 – May 1, 2008 (D) * draft minutes attached as a separate document		
	f. Status of Action Items (I) .....	1	
	g. Correspondence		
	1. Letter from Raisin-South Nation SPC Re: Proxies .....	5	
	2. Letter from Quinte SPC Re: Timelines .....	6	
	3. FAQ from CELA Re: Compensation.....	7	
	4. Letter from MOE Re: Compensation .....	9	
	5. Memo from OFEC Re: Compensation .....	12	
	<b>2.0 Community Outreach (I) .....</b>	<b>14</b>	<i>Chair Stavinga</i>
	a. Members & staff report on activities during the past month		
b. Upcoming events & opportunities			
<b>3.0 Draft Technical Reports (I) .....</b>	<b>15</b>	<i>Brad Carew</i>	
a. Overview of preliminary draft <i>Watershed Characterization Report</i> , Chapters 2 & 4: Water Quality & Issues and Threats			
<b>4.0 Proposed Changes to the Ontario Building Code (I) .....</b>	<b>17</b>	<i>Katie Fairman (Ministry of the Environment)</i>	
a. MOE staff will provide an overview of proposed changes to the OBC regarding septic system re-inspections			
<b>5.0 Draft Terms of Reference from Neighbouring Committees (D)</b>	<b>25</b>	<i>Sommer Casgrain- Robertson</i>	
a. Review and Comment on Cataraqui, Quinte and Raisin-South Nation's draft Terms of Reference			
<b>6.0 Other Business</b>		<i>Chair Stavinga</i>	
<b>7.0 Member Inquiries</b>		<i>Chair Stavinga</i>	
<b>8.0 Next Meeting</b> – July 3, 2008, 7pm (public “meet & greet”, 6pm) Rideau Vista Public School 9921 Highway 42 (at Perth Road), Westport		<i>Chair Stavinga</i>	
<b>9.0 Adjournment</b>		<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](mailto:karyn.cornfield@mrsourcewater.ca) before the meeting.