

## AGENDA

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

**May 1, 2008 at 7:00 pm\***  
**Almonte Old Town Hall**  
**14 Bridge Street, Almonte, Ontario**

\*The public is invited to drop-in between 6pm and 7pm for an  
informal social hour with MRSPC members

		<b>Pg.</b>	
7:00 p.m.	<b>1.0 Welcome</b> a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – April 3, 2008 (D) f. Status of Action Items (I)	     1 11	     <i>Chair Stavinga</i>
	<b>2.0 Community Events and Presentations (I)</b> a. Members & staff report on events attended in the past month b. Notice of upcoming events	   14	   <i>Chair Stavinga</i>
	<b>3.0 Preliminary Draft (version 2) Terms of Reference (D)</b> a. Revised preliminary draft version of Terms of Reference for review and consideration	  15	  <i>Brian Stratton</i>
	<b>4.0 Draft Technical Reports (I)</b> a. Overview of preliminary draft <i>Watershed Characterization Report</i> , Chapter 3: Vulnerable Areas	  18	  <i>Brad Carew</i>
	<b>5.0 Other Business</b>		<i>Chair Stavinga</i>
	<b>6.0 Member Inquiries</b>		<i>Chair Stavinga</i>
	<b>7.0 Next Meeting</b> – June 5, 2008, 1pm, Merrickville Community Centre (106 Read Street, Merrickville)		<i>Chair Stavinga</i>
	<b>8.0 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.