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## MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION

### DISPOSITION 1

Thursday, February 7, 2008, 1:00 p.m.

Notes: Underlining indicates a new or amended recommendation approved by Committee.

1b. Adoption of the Agenda

**Motion 8/08:**

That the Agenda be adopted.

**Carried**

1d. Approval of Minutes

**Motion 9/08:**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of January 10, 2008 be approved.

**Carried**

**Motion 10/08:**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of January 30, 2008 be approved as amended.

**Carried**

2.0 Terms of Reference Workplan

**Motion 11/08:**

That the Mississippi-Rideau Source Protection Committee receive this report for information.

**Carried**

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### 3.0 Public Engagement Strategy

#### **Motion 12/08:**

That the Mississippi-Rideau Source Protection Committee approve the Public Engagement Strategy as amended.

**Carried**

### 4.0 Uranium Mining Staff Report

#### **Motion 13/08:**

1. That the Mississippi-Rideau Source Protection Committee receive this report for information;
2. That staff be directed to request the Ministry of the Environment (MOE) to further examine this issue and potential impacts to source water protection efforts in the Mississippi-Rideau Source Protection Region with other relevant provincial ministries (e.g., Ministry of Northern Development and Mines);
3. And, that the Ministry of the Environment be requested to report back to the Mississippi-Rideau Source Protection Committee through a joint presentation with other relevant provincial ministries.

**Carried**

#### **Motion 14/08:**

That the report and motions arising be circulated to all Source Protection Committee Chairs for information.

**Carried**

#### **Motion 15/08:**

That the report be circulated to the Citizens' Inquiry as well as those companies and individuals with active mining claims as identified on Figure 1 in the report; and the provision of updates as received by the Committee.

**Carried**

**Motion 16/08:**

That staff be directed, subject to funding support from Ministry of the Environment, to develop an information and awareness campaign in cooperation with local Health Units regarding naturally occurring uranium in drinking water for dissemination to local residents in conjunction with local municipalities.

**Carried****Motion 17/08:**

That the Ministry of the Environment provide guidance and funding to Source Protection Regions to thoroughly identify potential threats in Highly Vulnerable Aquifers (HVAs) and Significant Groundwater Recharge Areas (SGWRAs) within the Technical Assessment Report.

Furthermore, the Ministry of the Environment provide authority and capacity to Source Protection Regions to address any identified potential threats in the HVAs and SGWRAs in the Source Protection Plan.

**Carried**