

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

January 10, 2008 at 1:00 pm

Rideau Valley Conservation Authority, Manotick

		Pg.	
1:00 p.m.	1.0 Welcome & Introductory Remarks (I)		<i>Chair Stavinga</i>
1:10 p.m.	a. Introduction of MRSPC Members and Liaisons	1	<i>All Members</i>
1:40 p.m.	b. Introduction of MRSP Staff	6	<i>Brian Stratton</i>
	c. Purpose of the Meeting & Agenda Review		<i>Chair Stavinga</i>
	d. Adoption of the Agenda (D)		
	e. Declarations of Interest		
1:50 p.m.	2.0 Overview of SPC Legislative Responsibilities & Reporting Requirements under the Clean Water Act (I)	8	<i>S. Casgrain-Robertson (SCR)</i>
	a. Terms of Reference		
	b. Assessment Report		
	c. Source Protection Plan		
2:10 p.m.	3.0 Overview of Efforts Undertaken to Date (I)		
	a. Capacity Building & Budget	9	<i>Brian Stratton</i>
	b. Technical Studies	11	<i>Brian Stratton</i>
	c. Communications & Outreach	16	<i>SCR</i>
2:30 p.m.	4.0 Public Engagement Strategy (I)	17	<i>SCR</i>
	a. Draft Public Engagement Strategy (to be presented to the MRSPC in February 2008)		
	b. Source Protection Program ("Stewardship Program")		
2:50 p.m.	5.0 Organizational Procedures	20	<i>SCR</i>
	a. Consideration of Rules of Procedure (I)	22	
	b. Consideration of Code of Conduct & Conflict of Interest Policy (D)	32	
	c. Consideration of 2008 Meeting Schedule (D)	40	
	d. MRSPC Contact (I)		
3:30 p.m.	6.0 Other Business		<i>Chair Stavinga</i>
	7.0 Member Inquiries		<i>Chair Stavinga</i>
3:45 p.m.	8.0 Next Meeting & Agenda - January 2008 (D)		<i>Chair Stavinga</i>
4:00 p.m.	9.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision