

## AGENDA

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

**April 3, 2008 at 1:00 pm**  
**Rideau Valley Conservation Authority**  
**3889 Rideau Valley Drive, Manotick**

		<b>Pg.</b>	
1:00 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 – March 6, 2008 (D) f. Status of Action Items (I)	     1 10	     <i>Chair Stavinga</i>
	<b>2.0 Community Events and Presentations (I)</b> a. Update from staff b. Update from members	 14	 <i>Chair Stavinga</i>
	<b>3.0 Preliminary Draft (version 1) Terms of Reference (I)</b> a. Preliminary draft version of Terms of Reference for review and comment	 15	 <i>Brian Stratton</i>
	<b>4.0 Ministry of the Environment Presentation (I)</b> a. An overview of provincial legislation that protects Ontario's drinking water, the "safety net"	  	  <i>Katie Fairman (MOE)</i>
	<b>5.0 Draft Technical Reports (I)</b> a. Overview of preliminary draft <i>Conceptual Water Budget</i> Report	 16	 <i>Manon Lalonde (Delcan Consulting)</i>
	<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> – May 1, 2008, 7pm Almonte Old Town Hall (14 Bridge Street, Almonte) * 6pm "Meet & Greet"	 	<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 SPC Agenda will please call Karyn Cornfield at 613-692-3571 ext 1149 or [karyn.cornfield@mrsourcewater.ca](mailto:karyn.cornfield@mrsourcewater.ca) before the meeting. Thanks.**