

## AGENDA

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

**July 3, 2008 at 7:00 pm (6:00 pm “meet & greet”)  
Rideau Vista Public School  
9921 Highway 42 (at Perth Road), Westport, Ontario**

7:00 p.m.	<p><b>1.0 Welcome</b></p> <ul style="list-style-type: none"> <li>a. Agenda Review</li> <li>b. Notice of Proxies</li> <li>c. Adoption of the Agenda (D)</li> <li>d. Declarations of Interest</li> <li>e. Approval of Minutes – June 5, 2008 (D)     * draft minutes attached as a separate document</li> <li>f. Status of Action Items (I) ..... 1</li> <li>g. Correspondence ..... 5 <ul style="list-style-type: none"> <li>1. Letter from Montague Township Re: Compensation</li> </ul> </li> </ul> <p><b>2.0 Community Outreach (I) ..... 7</b></p> <ul style="list-style-type: none"> <li>a. Members &amp; staff report on activities during the past month</li> <li>b. Upcoming events &amp; opportunities</li> </ul> <p><b>3.0 Proposed Terms of Reference (D)..... 8</b></p> <ul style="list-style-type: none"> <li>a. Review of comments received from municipalities and public on <i>draft</i> Terms of Reference and staff recommendations on proposed changes     * draft Terms of Reference attached as a separate document</li> </ul> <p><b>4.0 Other Business</b></p> <p><b>5.0 Member Inquiries</b></p> <p><b>6.0 Next Meeting</b> – August 7, 2008, 1pm     Clar-Mill Hall     6598 Buckshot Lake Road, Plevna</p> <p><b>7.0 Adjournment</b></p>	<p><b>Pg.</b></p> <p><i>Chair Stavinga</i></p> <p><i>Chair Stavinga</i></p> <p><i>Sommer Casgrain- Robertson</i></p> <p><i>Chair Stavinga</i></p> <p><i>Chair Stavinga</i></p> <p><i>Chair Stavinga</i></p> <p><i>Chair Stavinga</i></p>
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**(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.