

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, July 3, 2008, 7:00 p.m.

DISPOSITION

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

1c. **Adoption of the Agenda**

Motion 1-07/08

That the Agenda be adopted.

Carried

1e. **Approval of Minutes**

Motion 2-07/08

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of June 5, 2008 be approved as amended.

Carried

3.0 **Proposed Terms of Reference**

Motion 3-07/08

That the Mississippi-Rideau Source Protection Committee approve the staff recommendations outlined in the attached report as amended.

Carried

Motion 4-07/08

That the *draft* Terms of Reference be revised in accordance with the approved staff recommendations to prepare the *proposed* Terms of Reference.

Carried

Motion 5-07/08

That the *proposed* Terms of Reference be posted for public review and submitted to the Mississippi Valley and Rideau Valley Source Protection Authorities.

Carried