

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, June 5, 2008, 1:00 p.m.

DISPOSITION

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

1c. **Adoption of the Agenda**

Motion 1-06/08:

That the Agenda be adopted.

Carried

1e. **Approval of Minutes**

Motion 2-06/08:

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of May 1, 2008 be approved as amended.

Carried

5.0 **Draft Terms of Reference from Neighbouring Committees**

Motion 3-06/08:

That the Mississippi-Rideau Source Protection Committee submit the following comments to neighbouring Source Protection Committees on their draft Terms of Reference:

Comments to the Raisin-South Nation Source Protection Committee:
We support the inclusion of the following five matters and have also included them in our draft Terms of Reference for the Mississippi Valley and Rideau Valley Source Protection Areas:

1. Shared Municipalities
2. Information Management
3. Regional Groundwater Flow and Vulnerability Mapping

4. Surface Water Modeling
5. Quebec-Ontario Agreements

We request that you add two additional matters that are of mutual interest to the Raisin-South Nation Source Protection Region and the Mississippi-Rideau Source Protection Region (both these matters are listed in our draft Terms of Reference):

1. Coordinated Approach to Plan / Policy Development
2. Emergency Response on the Ottawa River

Comments to the Cataraqui & Quinte Source Protection Committees:

We support the inclusion of the following four matters and have also included them in our draft Terms of Reference for the Mississippi Valley and Rideau Valley Source Protection Areas:

1. Shared Municipalities
2. Information Management
3. Regional Groundwater Flow, Significant Recharge Areas, and Vulnerability Mapping
4. Coordinated Approach to Plan / Policy Development

Carried