

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

**Thursday, August 7, 2008, 1:00 p.m.**

**DISPOSITION**

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

**1c. Adoption of the Agenda**

**Motion 1-08/08**

That the Agenda be adopted.

**Carried**

**1e. Approval of Minutes**

**Motion 2-08/08**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of July 3, 2008 be approved.

**Carried**

**5.0 MOE Response to Uranium Inquiry\***

**Motion 4-08/08**

That the Mississippi-Rideau Source Protection Committee receive the attached letter from Ian R. Smith, Director, Source Protection Programs Branch, Ontario Ministry of the Environment, dated July 24, 2008 for information.

**Carried**

**Motion 5-08/08**

That the Mississippi-Rideau Source Protection Committee receive the attached letter from Dr. Anne O. Carter, Medical Officer of Health and

Chief Executive Officer, Leeds, Grenville & Lanark District Health Unit,  
dated July 15, 2008 for information.

**Carried**

**4.0 MRSPC Meeting Schedule Revised**

**Motion 3-08/08**

That the Mississippi-Rideau Source Protection Committee approve the following meeting schedule for 2009:

- Thursday, January 8, 2009
  - 1pm, RVCA
- Thursday, April 2, 2009
  - 7pm, location TBD (meet & greet at 6pm)
- Thursday, September 3, 2009
  - 7pm, location TBD (meet & greet at 6pm)
- Thursday, December 3, 2009
  - 1pm, RVCA

**Carried**

**6.0 EBR Comments on Draft Assessment Report Documents**

**Motion 6-08/08**

That the Mississippi-Rideau Source Protection Committee submits the comments recommended in this staff report as amended to the Environmental Bill of Rights Registry regarding Registry Postings 010-3866, 010-3873 and 010-3893 (draft Assessment Report Regulations and Technical Rules).

**Carried**

\*Item 5.0 was advanced given the public delegations at the meeting.