

Date: April 5, 2018
Time: 1 pm
Location: Rideau Valley Conservation Authority – Monterey Boardroom
3889 Rideau Valley Drive, Manotick

Welcome and Introductions		
1.0	<ul style="list-style-type: none"> a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – November 2, 2017 (D) <ul style="list-style-type: none"> ▶ draft minutes attached as a separate document f. Correspondence – Source Protection in Rural and Northern Facilities letter (I) 	<p style="text-align: right;">Pg.</p> <p style="text-align: right;">1</p>
<i>Chair Graham</i>		
Staff Reports, Updates and Presentation		
2.0	Risk Management Official Annual Reports – Staff Report attached (I) Summary of the Risk Management Official annual reporting as provided by the Risk Management Officials.	3
<i>Brian Stratton</i>		
3.0	Source Protection Annual Progress Report – Staff Report attached (D) A presentation, discussion and staff report on the Annual Progress Report due to the MOECC by May 1, 2018. The report includes a supplemental form and a public facing component. A comment sheet is provided to supplement the discussion, if desired. (internal draft of both progress reports attached as a separate document for members)	12
<i>Bonnie Boyd</i>		
4.0	Presentations from Implementing Bodies (I) <ul style="list-style-type: none"> • Risk Management Officials: <ul style="list-style-type: none"> ○ Agricultural policies ○ Chemical and fuel policies • City of Ottawa (update and information on the new well in Richmond) • Provincial ministries • Mississippi-Rideau Source Protection mapping tool demonstration 	
<i>Terry Davidson Brian Stratton</i>		
5.0	Source Protection Program Update – Staff Report attached (I) A summary report and presentation of some recent developments in the overall source protection program, including proposed regulatory changes.	16
<i>Tessa Di Iorio Mary Wooding Perry Ghiourelotis Bonnie Boyd</i>		
6.0	Source Protection Committee Membership Plan – Staff Report attached (I) Discussion of the committee membership plan, which was approved in May 2017 by the Source Protection Authorities and will be implemented following the May 1, 2018 progress report to the MOECC	18
<i>Bonnie Boyd</i>		
Other		
5.0	Other Business	
<i>Chair Graham</i>		
6.0	Member Inquiries	
<i>Chair Graham</i>		
7.0	Next Meeting – Tentatively set for July 5, 2018	
<i>Chair Graham</i>		
8.0	Adjournment	
<i>Chair Graham</i>		

(I) = Information (D) = Decision

Delegations: If you wish to speak to an item on the Agenda please contact Bonnie Boyd before the meeting (bonnie.boyd@mrsourcewater.ca or 613-692-3571 / 1-800-267-3504 x 1148)