

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

September 3, 2009

7:00 pm

**Township of Drummond/North Elmsley, Council Chambers
310 Port Elmsley Road, Port Elmsley (west of Smiths Falls)**

	Pg.	
1.0 Welcome and Introductions		<i>Chair Stavinga</i>
a. Agenda Review		
b. Notice of Proxies		
c. Adoption of the Agenda (D)		
d. Declarations of Interest		
e. Approval of Minutes – July 9, 2009 (D) * draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence – Staff Report Attached (I)	3	
1. MOE re: Assessment Report extension		
2. MOE re: Ottawa River Inter-Jurisdictional Committee		
3. City of Ottawa re: Ottawa River Inter-Jurisdictional Committee		
4. MOE re: Ottawa River Inter-Jurisdictional Committee		
5. MOE re: Alternate groundwater intrinsic vulnerability method		
2.0 Assessment Report Development – Staff Report Attached (D)	15	<i>Karyn Cornfield & Jacqueline Oblak</i>
a. <i>Preliminary Draft</i> technical studies for MRSPC review:		
i. Conceptual and Tier 1 Water Budgets	31	
ii. Climate Change Review	49	
3.0 Community Outreach – Staff Report Attached (D)	55	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
4.0 Other Business		<i>Chair Stavinga</i>
5.0 Member Inquiries		<i>Chair Stavinga</i>
6.0 Next Meeting – October 1, 2009, 1pm Rideau Valley Conservation Authority, Boardroom 3889 Rideau Valley Drive, Manotick (corner of Prince of Wales and Rideau Valley Drive)		<i>Chair Stavinga</i>
7.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

Delegations wishing to speak to an item on the Agenda are asked to please contact Sommer Casgrain-Robertson at 613-692-3571 ext 1147 or sommer.robertson@mrsourcewater.ca before the meeting.