

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

Thursday, September 3, 2009  
7pm

Township of Drummond / North Elmsley Municipal Office, Port Elmsley

**DISPOSITION**

Note: Underlining indicates a new or amended recommendation approved by Committee

**1.0 c) Adoption of the Agenda**

**Motion 1-07/09**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-07/09**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of July 9, 2009 be approved as amended.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-07/09**

That the Mississippi-Rideau Source Protection Committee receive the following report for information.

**Carried**

**2.0 Assessment Report Development**

**Motion 4-07/09**

That the Mississippi-Rideau Source Protection Committee approve the following studies and their summaries as *Draft* for public consultation, as amended:

- **Conceptual Water Budget**
- **Tier 1 Water Budget**
- **Climate Change Review**

**Carried**

**3.0 Community Outreach**

**Motion 5-07/09**

That the Mississippi-Rideau Source Protection Committee receive the following report for information.

**Carried**