

## AGENDA

### Mississippi-Rideau Source Protection Committee (MRSPC)

November 5, 2009

1:00 pm

**Rideau Valley Conservation Authority, Monterey Boardroom  
3889 Rideau Valley Drive, Manotick**

	Pg.	
<b>1.0 Welcome and Introductions</b>		<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 – October 1, 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) .....	4	
1. Trent Conservation Coalition re: Goose Management Program		
2. MOE re: Update on Risk Management Measures Catalogue		
3. MOE re: Medical Officer of Health Liaison Roles & Responsibilities		
4. MOE re: Incorporating Data Into Assessment Reports		
<b>2.0 Assessment Report Development – Staff Report Attached (D) .....</b>	<b>18</b>	<i>Dillon Consulting</i>
a. <i>Preliminary Draft</i> technical study for MRSPC review:		
i. Groundwater Threats and Issues Inventory .....	31	
b. <i>Preliminary Draft</i> Table of Contents for the Assessment Report .....	63	
<b>3.0 2010 MRSPC Meeting Schedule – Staff Report Attached (D) .....</b>	<b>65</b>	<i>Sommer Casgrain- Robertson</i>
a. <i>Preliminary Draft</i> 2010 meeting schedule for MRSPC review		
<b>4.0 ODWSP Update – Verbal Report (I)</b>		<i>Sommer Casgrain- Robertson</i>
a. Update on Early Action grants approved in the Mississippi-Rideau region		
<b>5.0 Community Outreach – Staff Report Attached (D) .....</b>	<b>66</b>	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
<b>6.0 Other Business</b>		<i>Chair Stavinga</i>
<b>7.0 Member Inquiries</b>		<i>Chair Stavinga</i>
<b>8.0 Next Meeting – December 3, 2009, 1pm</b> Rideau Valley Conservation Authority, Monterey Boardroom 3889 Rideau Valley Drive, Manotick		<i>Chair Stavinga</i>
<b>9.0 Adjournment</b>		<i>Chair Stavinga</i>

**(I) = Information (D) = Decision**

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