

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

**Thursday, November 5th, 2009**

**1pm**

**RVCA, Manotick**

**DISPOSITION**

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

**1.0 c) Adoption of the Agenda**

**Motion 1-09/09**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-09/09**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of October 1, 2009 be approved, as amended.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-09/09**

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

**Carried**

**2.0 Assessment Report Development**

**Motion 4-09/09**

That the Mississippi-Rideau Source Protection Committee approve the following study and its summary as *Draft* for public consultation:

- Groundwater Threats and Issues Inventory

**Carried**

### **Motion 5-09/09**

That the Mississippi-Rideau Source Protection Committee receive the preliminary draft Assessment Report Table of Contents.

**Carried**

## **3.0 2010 MRSPC Meeting Schedule**

### **Motion 6-09/09**

That the Mississippi-Rideau Source Protection Committee approve the following meeting schedule for 2010:

- Thursday, January 7
  - 1pm, RVCA
- Thursday, February 4
  - 1pm, RVCA
- Thursday, March 4
  - 1pm, RVCA
- Thursday, April 1
  - 1pm, RVCA
- Thursday, May 6
  - 7pm, (meet & greet @ 6pm), location TBD
- Thursday, June 3
  - 7pm (meet & greet @ 6pm), location TBD
- Thursday, July 8
  - 7pm (meet & greet @ 6pm), location TBD
- Thursday, September 2
  - 7pm, (meet & greet @ 6pm), location TBD
- Thursday, October 7
  - 1pm, RVCA
- Thursday, November 4
  - 1pm, RVCA
- Thursday, December 2
  - 1pm, RVCA

**Carried**

## **4.0 ODWSP Update**

### **Motion 7-09/09**

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

**Carried**

**5.0 Community Outreach**

**Motion 8-09/09**

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

**Carried**

**6.0 Other Business**

**Motion 9-09/09**

Motioned by: Paul Knowles  
Seconded by: Bev Millar

That the Mississippi-Rideau Source Protection Committee appoint Scott Bryce as Chair pro-tempore for the December 3 Mississippi-Rideau Source Protection Committee meeting.

**Carried**