

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

December 3, 2009

1:00 pm

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

	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 – November 5, 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. Minister re: Ottawa River Watershed Inter-Jurisdictional Committee		
2.0 Assessment Report Development – Staff Report Attached (D)	6	<i>Karyn Cornfield</i>
a. Preliminary Draft Water Budget Chapter	19	
3.0 Community Outreach – Staff Report Attached (D)	77	<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 – January 7, 2010, 1pm Rideau Valley Conservation Authority, Monterey Boardroom 3889 Rideau Valley Drive, Manotick		<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 contact Sommer Casgrain-Robertson at 613-692-3571 ext 1147 or sommer.robertson@mrsourcewater.ca before the meeting.