

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

Thursday, December 3, 2009

1pm

RVCA, Manotick

**DISPOSITION**

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

**1.0 c) Adoption of the Agenda**

**Motion 1-10/09**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-10/09**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of November 5, 2009 be approved.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-10/09**

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

**Carried**

**2.0 Assessment Report Development**

**Motion 4-10/09**

That the Mississippi-Rideau Source Protection Committee approve the following *preliminary draft* Assessment Report chapter for inclusion in the *preliminary draft* Assessment Report, as amended:

- Chapter 3 – Water Budget

**Carried**

**3.0 Community Outreach**

**Motion 5-10/09**

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

**Carried**