

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

July 9, 2009

7:00 pm

Britannia Water Purification Plant

2731 Cassels Road, Ottawa

	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 – June 4, 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. Raisin-South Nation SPC re: Ottawa River Inter-Jurisdictional Committee		
2.0 Assessment Report Development – Staff Report Attached (D)	6	<i>Brian Stratton</i>
a. <i>Preliminary Draft</i> technical studies for MRSPC review:		
i. Highly Vulnerable Aquifers (regional scale)	17	
ii. Significant Groundwater Recharge Areas (regional scale)	31	
3.0 Community Outreach – Staff Report Attached (D)	44	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
4.0 SPC Meeting Schedule – Staff Report Attached (D)	46	
a. Staff anticipate heavy agendas this fall so they propose starting daytime meetings scheduled for October, November and December at 10am		
5.0 Other Business		<i>Chair Stavinga</i>
6.0 Member Inquiries		<i>Chair Stavinga</i>
7.0 Next Meeting – September 3, 2009, 7pm, Smiths Falls (no August meeting) South Elmsley Municipal Complex 441 Lombard Street (Hwy 15), Smiths Falls 6pm public “meet & greet”		<i>Chair Stavinga</i>
8.0 Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

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