

AGENDA

Mississippi-Rideau Source Protection Committee

Date: **October 3, 2013**
Time: **1 pm**
Location: **Rideau Valley Conservation Authority – Monterey Boardroom**
 3889 Rideau Valley Drive, Manotick

Welcome and Introductions			
1.0	a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – June 7, 2012 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – Energy East Pipeline Letter Attached (I)	Pg. 1 2	<i>Chair Stavinga</i>
Source Protection Plan			
2.0	Summary of Source Water Protection Activities – Staff Report attached (I) Staff will update members on the tasks to prepare for implementation of the Source Protection Plan and to carry out ongoing source water protection work that have been conducted by staff in the Mississippi-Rideau Source Protection Region between September 2012 and October 2013.	8	<i>Allison Gibbons</i>
3.0	Recommended Revisions to the Proposed Source Protection Plan – Staff Report attached (D) Members will consider revisions to the Proposed Mississippi-Rideau Source Protection Plan recommended by the Ministry of the Environment and others.	13	<i>Sommer Casgrain- Robertson</i>
Other			
5.0	Community Outreach – Staff Report Attached (I) Members & staff report on past activities and upcoming events and opportunities	20	<i>Chair Stavinga</i>
6.0	Other Business		<i>Chair Stavinga</i>
7.0	Member Inquiries		<i>Chair Stavinga</i>
8.0	Next Meeting – Future meeting dates to be determined as needed.		<i>Chair Stavinga</i>
9.0	Adjournment		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

Delegations: If you wish to speak to an item on the Agenda please contact Allison Gibbons before the meeting (allison.gibbons@mrsourcewater.ca or 613-692-3571 / 1-800-267-3504 x 1148)