

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

November 15, 2010

1 pm

Rideau Valley Conservation Authority
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 – September 2, 2010 (D)		
▶ draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence (I):	3	
• Raisin-South Nation Source Protection Region re: <i>Draft AR</i>		
2.0 Assessment Report Development – Staff Report Attached (D)	6	
a. <u>Comments Received on <i>Draft Assessment Report</i></u> - review a summary of the comments and how to address them		<i>Sommer Casgrain-Robertson & Brian Stratton</i>
b. <u>Proposed Assessment Report</u> – consider approving <i>Proposed Assessment Report</i> for public consultation and submission to the MOE		
3.0 Assessment Report Accompanying Document – Staff Report Attached (D) .	73	<i>Sommer Casgrain-Robertson</i>
Consider approving a document for submission to the MOE		
4.0 2011 Meeting Schedule – Staff Report Attached (D)	74	<i>Sommer Casgrain-Robertson</i>
Consider proposed meeting dates for 2011		
5.0 Community Outreach – Staff Report Attached (D)	75	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
6.0 Other Business		<i>Chair Stavinga</i>
7.0 Member Inquiries		<i>Chair Stavinga</i>
8.0 Next Meeting – December 2, 2010, 1pm		<i>Chair Stavinga</i>
Rideau Valley Conservation Authority (Monterey Boardroom)		
3889 Rideau Valley Drive, Manotick		
9.0 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.