

**MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

**Thursday, January 7, 2010**

**1pm**

**RVCA, Manotick**

**DISPOSITION**

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

**1.0 c) Adoption of the Agenda**

**Motion 1-01/10**

That the Agenda be adopted.

**Carried**

**1.0 e) Approval of Minutes**

**Motion 2-01/10**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of December 2, 2009 be approved.

**Carried**

**1.0 f) Status of Action Items**

**Motion 3-01/10**

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

**Carried**

## **2.0 Assessment Report Development**

### **Motion 4-01/10**

That the Mississippi-Rideau Source Protection Committee receive the following studies and their summaries as *draft* for public consultation:

- Britannia and Lemieux Island Surface Water Studies

**Carried**

## **3.0 Assessment Report Due Date Extension**

### **Motion 5-01/10**

That the Mississippi-Rideau Source Protection Committee approve the following Assessment Report extension request and submit it to the Ministry of the Environment for approval.

**Carried**

## **4.0 Well Aware Program**

### **Motion 6-01/10**

That the Mississippi-Rideau Source Protection Committee approve the attached letter of support for the Well Aware program and submit it to Minister Gerretsen, Minister Dombrowsky, and Minister Matthews as amended.

**Carried**

## **5.0 Community Outreach**

### **Motion 7-01/10**

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

**Carried**