

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

February 4, 2010

1:00 pm

**Rideau Valley Conservation Authority, Monterey Boardroom
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 – January 7, 2010 (D)		
* draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence (I):	4	
1. PollutionWatch re: Encourage MRSPC to Consider National Pollutant Release Inventory data		
2. Ducks Unlimited re: Encourage MRSPC to Protect Wetlands		
3. MOE re: MRSPC Assessment Report Due Date Extension Granted		
4. Councillor Alex Cullen re: Resignation from MRSPC		
2.0 Assessment Report Development – Staff Report Attached	10	<i>Brian Stratton</i>
a. <i>Preliminary Draft</i> Assessment Report chapters (D):		
i. Chapter 2 – Watershed Characterization.....	22	
b. Preliminary discussion about Assessment Report chapters (D):		
i. Chapter 8 – Topics for Additional Research	84	
3.0 Community Outreach – Staff Report Attached (D)	85	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
4.0 Other Business		<i>Chair Stavinga</i>
5.0 Member Inquiries		<i>Chair Stavinga</i>
6.0 Next Meeting – March 4, 2010, 1pm		<i>Chair Stavinga</i>
Rideau Valley Conservation Authority, Monterey Boardroom		
3889 Rideau Valley Drive, Manotick		
7.0 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.