

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, February 4, 2010

1pm

RVCA, Manotick

DISPOSITION

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

1.0 c) Adoption of the Agenda

Motion 1-02/10

That the Agenda be adopted.

Carried

1.0 e) Approval of Minutes

Motion 2-02/10

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of January 7, 2010 be approved, as amended.

Carried

1.0 f) Status of Action Items

Motion 3-02/10

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

Carried

2.0 Assessment Report Development

Motion 4-02/10

That the Mississippi-Rideau Source Protection Committee approve the following chapter for inclusion in the *preliminary draft* Assessment Report, as amended:

- Chapter 2 – Watershed Characterization.

Carried

Motion 5-02/10

That the Mississippi-Rideau Source Protection Committee receive the preliminary list of topics for Chapter 8 for information, as amended.

Carried

3.0 Community Outreach

Motion 6-02/10

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

Carried

4.0 Other Business

Motion 7-02/10

Moved by: Richard Fraser
Seconded by: George Braithwaite

That the March 4, 2010 meeting of the Mississippi-Rideau Source Protection Committee begin at 10am.

Carried