



# AGENDA

## Mississippi-Rideau Source Protection Committee (MRSPC)

## March 4, 2010

### <mark>11:00 am</mark>

## Rideau Valley Conservation Authority, Monterey Boardroom 3889 Rideau Valley Drive, Manotick

1.0	<ul> <li>Welcome and Introductions</li> <li>a. Agenda Review</li> <li>b. Notice of Proxies</li> <li>c. Adoption of the Agenda (D)</li> <li>d. Declarations of Interest</li> <li>e. Approval of Minutes – February 4, 2010 (D)</li> <li>▶ draft minutes attached as a separate document</li> <li>f. Status of Action Items – Staff Report Attached (D)</li> <li>g. Correspondence (I):</li></ul>	<b>Pg.</b> 1 4	Chair Stavinga
2.0	<ol> <li>MOE re: Consultation on Draft Source Protection Plan Regulation</li> <li>Well Aware re: Source Protection Plan content</li> </ol> Assessment Report Development – Staff Report Attached	11 23 35 49 Attached 117 138	Staff and Consultants
3.0	<ul> <li>iii. Smiths Falls Surface Water Study</li> <li>Draft Source Protection Plan Regulation – Verbal Update (I)</li> <li>a. Members receive a verbal update on the consultation session held in Kingston on February 19.</li> <li>b. Staff indicate if they have any concerns with the draft regulation (they are still in the process of reviewing it)</li> </ul>	159	
4.0	<ul> <li>Community Outreach – Staff Report Attached (D)</li> <li>a. Members &amp; staff report on activities since the last meeting</li> <li>b. Discuss upcoming events &amp; opportunities</li> </ul>	180	Chair Stavinga
5.0	Other Business		Chair Stavinga
6.0	Member Inquiries		Chair Stavinga
7.0	Next Meeting – April 1, 2010, 1pm Rideau Valley Conservation Authority, Monterey Boardroom 3889 Rideau Valley Drive, Manotick		Chair Stavinga
8.0	Adjournment		Chair Stavinga

#### (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.