



MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, March 4, 2010

11 am

RVCA, Manotick

DISPOSITION - draft

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

1.0 c) Adoption of the Agenda

Motion 1-03/10

That the Agenda be amended such that the order of items under 2.0 a) be:

- Chapter 4 review
- Chapter 5 review
- Chapter 1 review

Carried

1.0 e) Approval of Minutes

Motion 2-03/10

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of February 4, 2010 be approved.

Carried

1.0 f) Status of Action Items

Motion 3-03/10

That the Mississippi-Rideau Source Protection Committee receive the Status of Action Items report for information.

Carried

2.0 Assessment Report Development

Motion 4-03/10

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

- Chapter 1- Introduction
- Chapter 4- Drinking Water Quality Threats and Issues Approach
- Chapter 5- Groundwater Sources

Carried

Motion 5-03/10

Moved by: Paul Knowles
Seconded by: Scott Bryce

That the Mississippi-Rideau Source Protection Committee approve the extension of this meeting beyond the normal allowance of four hours.

Carried

Motion 6-03/10

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

- Carleton Place Surface Water Study
- Perth Surface Water Study
- Smiths Falls Surface Water Study

Carried

Two members dissented: Patricia Larkin
Mary Trudeau

3.0 Community Outreach

Motion 7-03/10

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

Carried