



MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, April 1, 2010

1pm

RVCA, Manotick

DISPOSITION

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

1.0 c) Adoption of the Agenda

Motion 1-04/10

That the Agenda be approved as presented.

Carried

1.0 e) Approval of Minutes

Motion 2-04/10

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

Carried

1.0 f) Status of Action Items

Motion 3-04/10

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

Carried

1.0 g) Correspondence

Motion 4-04/10

That a letter of support for local Rural Clean Water Programs be brought forward at the May 6, 2010 meeting.

Carried

2.0 Assessment Report Development

Motion 5-04/10

That the Mississippi-Rideau Source Protection Committee amend the IPZ-3 vulnerability scoring in the following draft studies and their summaries:

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

Carried

One Member Dissented: Mary Trudeau

Motion 6-04/10

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

- Chapter 7 – Climate Change

Carried

3.0 Draft Source Protection Plan Regulation

Motion 7-04/10

That the Mississippi-Rideau Source Protection Committee approve the comments as amended for submission to the Environmental Bill of Rights Registry, Registry Number 010-8766 (Regulatory Components to Support the Development and Implementation of Source Protection Plans under the *Clean Water Act 2006*).

Carried

4.0 2010 MRSPC Meeting Schedule

Motion 8-04/10

Moved by: Eleanor Renaud
Seconded by: Beverly Miller

That the June 3, 2010 and August 12, 2010 meetings of the Mississippi-Rideau Source Protection Committee begin at 6 pm with a “Meet and Greet” at 5 pm.

Carried

Motion 9-04/10

That the Mississippi-Rideau Source Protection Committee approve the meeting schedule for the remainder of 2010 as amended.

Carried

5.0 Community Outreach

Motion 10-04/10

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

Carried