

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

May 6, 2010

7 pm

**Carp Fairgrounds, Agricultural Hall
3790 Carp Road, Carp**

	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 – April 1, 2010 (D)		
▶ draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D)	1	
g. Correspondence (D):	4	
1. Cataraqui SPC re: draft Assessment Report posted for consultation		
2.0 Assessment Report Development – Staff Report Attached	9	<i>Brian Stratton & Jackie Oblak</i>
a. Preliminary Draft Assessment Report chapter (D):		
i. Chapter 6 – Surface Water Sources	22	
3.0 Ontario Drinking Water Stewardship Program – Staff Report Attached (I) ...	102	<i>Sommer Casgrain- Robertson</i>
a. Staff will give an overview of how the program will be delivered for 2010		
b. 2007-2010 Interim Progress Report by MOE is attached		
4.0 Tritium – Staff Report Attached (D)	108	<i>Chair Stavinga</i>
a. MOE will give an overview of Ontario's Drinking Water Standards process		
b. Consideration of draft motions regarding the current Ontario Drinking Water Standard for Tritium and the Chalk River Laboratories		
5.0 Rural Clean Water Programs – Staff Report Attached (D)	119	<i>Chair Stavinga</i>
a. Proposed letter of support is attached for consideration		
6.0 Community Outreach – Staff Report Attached (D)	122	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
7.0 Other Business		<i>Chair Stavinga</i>
8.0 Member Inquiries		<i>Chair Stavinga</i>
9.0 Next Meeting – June 3, 2010, 6pm		<i>Chair Stavinga</i>
443 Rideau Wing (RCAF)		
44 Abbott Street North, Smiths Falls		
5 pm – public “meet and greet”		
10.0 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.