

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

August 12, 2010

6 pm

**North Grenville Municipal Centre
285 County Road 44, Kemptville**

		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 – June 3, 2010 (D)		
	▶ draft minutes attached as a separate document		
	f. Status of Action Items – Staff Report Attached (D)	1	
	g. Correspondence (I):	3	
	• Minister of Natural Resources re: Tritium		
	• MOE re: Rural Clean Water Programs		
	• MOE re: Tritium		
	• AECL re: Tritium and invitation to Chalk River facility		
	• Quinte SPC re: Proposed Assessment Report		
	• MOE re: Tritium		
	• Cataraqui SPC re: Proposed Assessment Report		
2.0	Approved Source Protection Plan Regulation – Staff Report Attached (I)	14	<i>Mary Wooding</i>
	MOE staff will give an overview of the approved Source Protection Plan regulation (amendments to Ontario Regulation 287/07).		
3.0	Community Outreach – Staff Report Attached (D)	47	<i>Chair Stavinga</i>
	a. Members & staff report on activities since the last meeting		
	b. Discuss upcoming events & opportunities		
4.0	Other Business		<i>Chair Stavinga</i>
5.0	Member Inquiries		<i>Chair Stavinga</i>
6.0	Next Meeting – September 2, 2010, 7pm		<i>Chair Stavinga</i>
	Lanark & District Civitan Club		
	2144 Pine Grove Road, Lanark		
	6 pm – public “meet and greet”		
7.0	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.