

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

September 2, 2010

7 pm

Lanark & District Civitan Club

2144 Pine Grove Road, Lanark

	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 – August 12, 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		
2.0 Assessment Report Development – Staff Report Attached (D)	5	
a. <u>Chapter 6: Surface Water</u> – Review revised IPZ-3 vulnerability scoring and modifications to some IPZ delineations		<i>Sommer Casgrain-Robertson & Brian Stratton</i>
b. <u>Chapter 8: Data Gaps</u> – Consider including “Knowledge Gaps” in Chapter 8 in addition to Data Gaps		
c. <u>Draft Assessment Report</u> – Committee will consider approving Draft Assessment Report for public consultation		
3.0 Threats Prioritization for ODWSP Funding – Staff Report Attached (D)	40	<i>Sommer Casgrain-Robertson</i>
Prioritization of which types of drinking water threats will be eligible for funding under the Ontario Drinking Water Stewardship Program		
4.0 Source Protection Plan Development – Staff Report Attached (D)	45	<i>Sommer Casgrain-Robertson</i>
Review of draft process for developing a Source Protection Plan		
5.0 Community Outreach – Staff Report Attached (D)	48	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
6.0 Other Business		<i>Chair Stavinga</i>
7.0 Member Inquiries		<i>Chair Stavinga</i>
8.0 Next Meeting – October 7, 2010, 1pm		<i>Chair Stavinga</i>
Rideau Valley Conservation Authority (Monterey Boardroom)		
3889 Rideau Valley Drive, Manotick		
9.0 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.