

## AGENDA

### Mississippi-Rideau Source Protection Committee (MRSPC)

December 2, 2010

1 pm

**Rideau Valley Conservation Authority  
3889 Rideau Valley Drive, Manotick**

	Pg.	
<b>1.0 Welcome and Introductions</b>		<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 – November 15, 2010 (D)		
▶ draft minutes attached as a separate document		
f. Status of Action Items – Staff Report Attached (D) .....	1	
g. Correspondence (I): .....	3	
• Raisin-South Nation Source Protection Region re: <i>Proposed AR</i>		
<b>2.0 Source Protection Plan Development – Staff Report Attached (D) .....</b>	6	<i>Allison Gibbons</i>
a. <u>Objectives and Requirements</u> – overview of legislative provincial Plan objectives and requirements		
b. <u>Policy Development Process and Schedule</u> – consider endorsing a process to develop source protection policies and receiving a schedule		
c. <u>Guiding Principles</u> – develop guiding principles to act as an evaluation framework for draft policies		
<b>3.0 Assessment Report Accompanying Document – Staff Report Attached (D) .</b>	26	<i>Sommer Casgrain-Robertson</i>
Consider approving a document for submission to the MOE that captures drinking water concerns outside the scope of the Assessment Report		
<b>4.0 Community Outreach – Staff Report Attached (D) .....</b>	43	<i>Chair Stavinga</i>
a. Members & staff report on activities since the last meeting		
b. Discuss upcoming events & opportunities		
<b>5.0 Other Business</b>		<i>Chair Stavinga</i>
<b>6.0 Member Inquiries</b>		<i>Chair Stavinga</i>
<b>7.0 Next Meeting – January 6, 2011, 1pm</b>		<i>Chair Stavinga</i>
Rideau Valley Conservation Authority (Monterey Boardroom)		
3889 Rideau Valley Drive, Manotick		
<b>8.0 Adjournment</b>		<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](mailto:sommer.robertson@mrsourcewater.ca) before the meeting.