



## **MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

**Thursday, December 2, 2010**

**1 pm**

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

### **DISPOSITION**

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

#### **1.0 c) Adoption of the Agenda**

##### **Motion 1-11/10**

That the Agenda be approved as amended.

**Carried**

#### **1.0 e) Approval of Minutes**

##### **Motion 2-11/10**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of November 15, 2010 be approved.

**Carried**

#### **1.0 f) Status of Action Items**

##### **Motion 3-11/10**

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

**Carried**

#### **1.0 g) Correspondence**

##### **Motion 4-11/10**

That the Mississippi-Rideau Source Protection Committee receive the Correspondence for information.

**Carried**

## **2.0     Assessment Report Development**

### **Motion 5-11/10**

That the Mississippi-Rideau Source Protection Committee endorse the Source Protection Plan Policy Development Process.

**Carried**

### **Motion 6-11/10**

That the Mississippi-Rideau Source Protection Committee receive the Source Protection Plan Policy Development Schedule.

**Carried**

## **3.0     Assessment Report Accompanying Document**

### **Motion 7-11/10**

That the Mississippi-Rideau Source Protection Committee approve the attached document: *A Summary of Concerns Outside the Scope of the Assessment Reports, as amended*, and direct staff to submit it to the Ontario Ministry of the Environment when the Proposed Assessment Reports are submitted in December, 2010.

**Carried**

## **4.0     Community Outreach**

### **Motion 8-11/10**

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

**Carried**