

AGENDA

Mississippi-Rideau Source Protection Committee (MRSPC)

January 7, 2010

1:00 pm

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

	Pg.	
1.0 Welcome and Introductions a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – December 3, 2009 (D) * draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – None	1	<i>Chair Stavinga</i>
2.0 Assessment Report Development – Staff Report Attached (D) a. <i>Preliminary Draft</i> Surface Water Technical Studies (intake protection zone delineation and assessment of vulnerability)..... i. Britannia (City of Ottawa intake) ii. Lemieux Island (City of Ottawa intake)		<i>Brian Stratton</i>
3.0 Assessment Report Due Date Extension – Staff Report Attached (D)..... a. The Committee requires an extended due date to complete their Assessment Report. Members will consider a draft time table and work plan which will be submitted to the Province for approval.		
4.0 Well Aware Program – Staff Report Attached (D) a. Members will consider submitting a letter of support for the program to Minister Gerretsen		<i>Patricia Larkin</i>
5.0 Community Outreach – Staff Report Attached (D) a. Members & staff report on activities since the last meeting b. Discuss upcoming events & opportunities		<i>Chair Stavinga</i>
6.0 Other Business		<i>Chair Stavinga</i>
7.0 Member Inquiries		<i>Chair Stavinga</i>
8.0 Next Meeting – February 4, 2010, 1pm Rideau Valley Conservation Authority, Monterey Boardroom 3889 Rideau Valley Drive, Manotick		<i>Chair Stavinga</i>
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. **Please note:** Sommer will be out of the office until Monday, January 4, but will promptly reply to your delegation requests then.