

AGENDA

Mississippi-Rideau Source Protection Committee

Date: November 3, 2011

Time: 1 pm

Location: Rideau Valley Conservation Authority – Monterey Boardroom
3889 Rideau Valley Drive, Manotick

Welcome and Introductions		
1.0	<ul style="list-style-type: none"> a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – September 1, 2011 (D) <ul style="list-style-type: none"> ► draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – none 	<p style="text-align: right;">Pg.</p> <p style="text-align: right;">1</p>
		<i>Chair Stavinga</i>
Source Protection Plan		
2.0	Revisions to Draft Policies – Staff Report Attached (D) Staff had to make a number of minor revisions to the draft policies prior to circulating them for pre-consultation. Members will consider these revisions.	3
		<i>Sommer Casgrain-Robertson</i>
3.0	Additional Draft Policy Ideas – Staff Report Attached (D) Members will consider approving additional draft policies to address:	
	<ul style="list-style-type: none"> a. Monitoring of Changing Circumstances b. Existing Significant Threats 	<p>6</p> <p>8</p>
		<i>Sommer Casgrain-Robertson</i>
4.0	Evaluation of Draft Policies – Staff Reports Attached (D) Prior to developing Source Protection Plans, members will review and evaluate their complete set of draft policies and other policy considerations.	10
	<ul style="list-style-type: none"> a. Review of Draft Policies b. Consideration of Additional Policies – mandatory and optional content 	
		<i>Sommer Casgrain-Robertson</i>
Other		
5.0	Budget Overview – Staff Report Attached (I) Staff will provide members with an overview of the budget.	19
		<i>Brian Stratton</i>
6.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	20
		<i>Chair Stavinga</i>
7.0	Other Business	
		<i>Chair Stavinga</i>
8.0	Member Inquiries	
		<i>Chair Stavinga</i>
9.0	Next Meeting – December 15, 2011 10 am Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick	
		<i>Chair Stavinga</i>
10.0	Adjournment	
		<i>Chair Stavinga</i>

(I) = Information (D) = Decision

Delegations: If you wish to speak to an item on the Agenda please contact Sommer Casgrain-Robertson before the meeting (sommer.robertson@mrsourcewater.ca or 613-692-3571 / 1-800-267-3504 x 1147)