



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

**Thursday, January 6, 2011  
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 1-1/11**

That the Agenda be approved as amended.

**Carried**

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

##### **Motion 2-1/11**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of December 2, 2010 be approved as amended.

**Carried**

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

##### **Motion 3-1/11**

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

**Carried**

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

##### **Motion 4-1/11**

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

**Carried**

## **2.0 Source Protection Plan – Decision Making Process**

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

That the Mississippi-Rideau Source Protection Committee approve the Qualitative Evaluation Framework as amended based on the Guiding Principles generated by SPC members at their December 2, 2010 meeting.

**Carried**

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

That the Mississippi-Rideau Source Protection Committee approve the Policy Decision Making Process as amended.

**Carried**

## **4.0 Source Protection Plan – Preliminary Policy Development**

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

That the Mississippi-Rideau Source Protection Committee approve the extension of this meeting beyond the normal allowance of four hours.

**Carried**

### **Motion 8-1/11**

That the Mississippi-Rideau Source Protection Committee direct staff to draft Policy Option #4 as the Preliminary Policy Concept for Agricultural Source Material and bring it before the Committee on February 3, 2011.

**Carried**

### **Motion 9-1/11**

Moved by: George Braithwaite  
Seconded by: Eleanor Renaud

That the Mississippi-Rideau Source Protection Committee direct staff to draft a report on the targeted consultation process and bring it before the Committee on February 3, 2011.

**Carried**

**Motion 10-1/11**

Moved by: Paul Knowles  
Seconded by: Patricia Larkin

That the Mississippi-Rideau Source Protection Committee direct staff to take the new policy option for Agricultural Source Material and apply it to Grazing, Pasturing, Outdoor Confinement Areas and Farm-animal Yards, and bring the redrafted policy option to the Committee at a future meeting for approval.

**Carried**

**Motion 11-1/11**

Moved by: Carol Dillon  
Seconded by: Scott Berquist

That the Mississippi-Rideau Source Protection Committee direct staff to refine the report on Non-Agricultural Source Material and present it to the Committee at a future meeting.

**Carried**

**5.0 Community Outreach**

**Motion 12-01/11**

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

**Carried**

**6.0 Other Business**

**Motion 13-1/11**

Moved by: Beverly Millar  
Seconded by: Drew Lampman

That Agenda Item 4.0d, a discussion on moderate to low threats, be deferred to a future meeting.

**Carried**