

AGENDA

Mississippi-Rideau Source Protection Committee

February 3, 2011

1 pm

Rideau Valley Conservation Authority (3889 Rideau Valley Drive, Manotick)

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 – January 6, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence (D): • Keith Willson, MOE re: Receipt of our <i>Proposed</i> ARs	Pg. 1 3	<i>Chair Stavinga</i>
2.0	Non-Agricultural Source Material Presentation (I) OMAFRA staff will outline how the storage and application of non-agricultural source material is currently regulated and existing best management practices		<i>Benoit Lebeau (OMAFRA)</i>
3.0	Nutrient Management Act Implementation Presentation (I) MOE staff will outline how requirements under the <i>Nutrient Management Act</i> are implemented and enforced		<i>Christian Grothe (MOE)</i>
4.0	Source Protection Plan – Staff Report Attached (D) Members will consider approving a work plan to develop Source Protection Plan policies, including public input and consultation elements	7	<i>Sommer Casgrain- Robertson</i>
5.0	Assessment Report – Staff Reports Attached (D) a. Members will receive a summary of the public comments received on the <i>Proposed</i> Assessment Reports (comments will be considered by the MOE) b. Staff will provide an overview of proposed Assessment Report updates	11 13	<i>Sommer Casgrain- Robertson & Brian Stratton</i>
6.0	2011 Meeting Schedule – Staff Report Attached (D) Members will consider a 2011 meeting schedule, including meeting locations	27	<i>Sommer Casgrain- Robertson</i>
7.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	29	<i>Chair Stavinga</i>
8.0	Other Business		<i>Chair Stavinga</i>
9.0	Member Inquiries		<i>Chair Stavinga</i>
10.0	Next Meeting – March 3, 2011, 1pm Rideau Valley Conservation Authority (Monterey Boardroom) 3889 Rideau Valley Drive, Manotick		<i>Chair Stavinga</i>
11.0	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)