



MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

**Thursday, February 3, 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 1-2/11

That the Agenda be approved as presented.

Carried

1.0 e) Approval of Minutes

Motion 2-2/11

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of January 6, 2011 be approved as presented.

Carried

1.0 f) Status of Action Items

Motion 3-2/11

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

Carried

1.0 g) Correspondence

Motion 4-2/11

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

Carried

4.0 Source Protection Plan

Motion 5-2/11

That the Mississippi-Rideau Source Protection Committee approve the Source Protection Plan Work Plan as amended.

Carried

5.0 Assessment Report

Motion 6-2/11

Moved by: Carol Dillon

Seconded by: George Braithwaite

That the Mississippi-Rideau Source Protection Committee direct staff to add a column to the summary of comments indicating how the comment was addressed.

Carried

Motion 7-2/11

That the Mississippi-Rideau Source Protection Committee receive the summary of comments on the Proposed Assessment Reports as amended.

Carried

Motion 8-2/11

That the Mississippi-Rideau Source Protection Committee approve the Updated Assessment Report Workplan staff report as amended and direct staff to respond to the MOE accordingly.

Carried

6.0 2011 Meeting Schedule

Motion 9-2/11

That the Mississippi-Rideau Source Protection Committee approve the following meeting schedule for 2011:

- Thursday, January 6
 - 1 pm, RVCA
- Thursday, February 3
 - 1 pm, RVCA
- Thursday, March 3
 - 1 pm, RVCA
- Thursday, April 7
 - 1 pm, RVCA

- Thursday, May 5
 - 4 pm, Merrickville
- Thursday, June 2
 - 4 pm, Perth
- Thursday, July 7
 - 4 pm, Carleton Place
- Thursday, August 4
 - 4 pm, Almonte
- Thursday, September 1
 - Montague
- Thursday, October 6
 - 1 pm, RVCA
- Thursday, November 3
 - 1 pm, RVCA
- Thursday, December 1
 - 1 pm, RVCA

Carried

5.0 Community Outreach

Motion 10-2/11

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

Carried