

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, March 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 1-3/11

That the Agenda be approved as presented.

Carried

1.0 e) Approval of Minutes

Motion 2-3/11

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of February 3, 2011 be approved as presented.

Carried

1.0 f) Status of Action Items

Motion 3-3/11

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

Carried

1.0 g) <u>Correspondence</u>

Motion 4-3/11

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

Carried

3.0 Draft Policy Ideas: On-Site Sewage (Septic) Systems

Motion 5-3/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas as amended for on-site sewage systems under 10,000 litres per day and direct staff to undertake pre-consultation with potential policy implementers and engage potentially affected persons and bodies.

Carried

4.0 <u>Community Outreach</u>

Motion 6-3/11

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

Carried