



MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

**Thursday, April 7, 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 1-4/11

That the Agenda be approved as presented.

Carried

1.0 e) Approval of Minutes

Motion 2-4/11

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

Carried

1.0 f) Status of Action Items

Motion 3-4/11

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

Carried

1.0 g) Correspondence

Motion 4-4/11

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

Carried

3.0 Draft Policy Ideas: Handling and Storage of Fuel Oil

Motion 5-4/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas as amended for the handling and storage of fuel oil and direct staff to undertake pre-consultation with potential policy implementers and engage potentially affected persons and bodies.

Carried

4.0 Ontario Drinking Water Stewardship Program Update

Motion 6-04/11

That the Mississippi-Rideau Source Protection Committee receive the Ontario Drinking Water Stewardship Program staff report for information

Carried