

AGENDA

Mississippi-Rideau Source Protection Committee

Date: May 5, 2011
Time: 4 pm
Location: Merrickville Community Centre
 106 Read Street, Merrickville

Welcome and Introductions		
1.0	a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – April 7, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – None.....	Pg. 1
Chair Stavinga		
Source Protection Plan		
2.0	Road Salt Presentations (I)	
	a. Staff from the Ontario Good Roads Association will explain how road salt is currently managed and efforts to promote best management practices b. A Committee member will provide information about why road salt is an environmental concern	Frank Hull Patricia Larkin
3.0	Source Protection Plan Development – Staff Report Attached (I)	3
	Staff will update members on policy development progress	
4.0	Draft Policy Ideas – Staff Reports Attached (D)	
	Members will consider approving draft policy concepts for the following drinking water threats and directing staff to undertake preliminary consultation:	
	a. Road Salt and Snow Storage b. Waste (hazardous, industrial, municipal, commercial, septage & tailings).	6 16
Other		
5.0	Community Outreach – Staff Report Attached (D)	25
	Members & staff report on past activities and upcoming events and opportunities	
6.0	Other Business	
7.0	Member Inquiries	
8.0	Next Meeting – June 2, 2011, 4pm Perth Civitan 6787 County Road 43, Perth	
9.0	Adjournment	

(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)