

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

**Thursday, May 5, 2011
1 pm
Merrickville Community Centre**

DISPOSITION

Note: Underlining indicates a new or amended recommendation approved by Committee

1.0 c) Adoption of the Agenda

Motion 1-5/11

That the Agenda be approved as amended.

Carried

1.0 e) Approval of Minutes

Motion 2-5/11

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 3-5/11

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

Carried

4.0 Draft Policy Ideas

a. Road Salt and Snow Storage

Motion 4-5/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas for Road Salt Storage, Handling and Application and Snow Storage and direct staff to undertake early engagement with potentially affected persons and bodies

Carried

b. Waste (hazardous, industrial, municipal, commercial, septage & tailings)

Motion 5-5/11

That the Mississippi-Rideau Source Protection Committee direct staff to draft a policy idea for former waste disposal sites that are moderate or low threats.

Carried

Motion 6-5/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas as amended for Waste Disposal Sites and direct staff to undertake early engagement with potentially affected persons and bodies.

Carried

5.0 Community Outreach

Motion 7-5/11

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

Carried