

AGENDA

Mississippi-Rideau Source Protection Committee

Date: June 2, 2011
Time: 4 pm
Location: Perth Civitan
 6787 County Road 43, Perth

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 – May 5, 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	Source Protection Plan Development – Staff Report Attached (I) Staff will update members on policy development progress	4
3.0	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 early engagement:	
	a. Liquid Fuel (e.g. gas stations, marinas, on farms, for heavy equipment).....	12
	b. Aircraft De-icing.....	23
Assessment Report		
4.0	Assessment Report Updates – Staff Report Attached (D) Members will consider approving updates to the proposed Assessment Reports submitted to the Ontario Ministry of the Environment in December, 2010.	29
Other		
5.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	51
6.0	Other Business	
7.0	Member Inquiries	
8.0	Next Meeting – July 7, 2011, 4pm Carleton Place Arena 75 Neelin Street, Carleton Place	
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)