

## **AGENDA**

### **Mississippi-Rideau Source Protection Committee**

**Date:** July 7, 2011  
**Time:** 4 pm  
**Location:** Carleton Place Arena  
 75 Neelin Street, Carleton Place

<b>Welcome and Introductions</b>		
<b>1.0</b>	a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – June 2, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) ..... g. Correspondence – None	<b>Pg.</b>       1
<b>Chair Stavinga</b>		
<b>Source Protection Plan</b>		
<b>2.0</b>	<b>Source Protection Plan Development</b> – Staff Report Attached (D) ..... Staff will update members on policy development progress	4
<b>3.0</b>	<b>Draft Policy Ideas</b> – 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. Sewage Works (e.g. large septic systems, sanitary sewers, sewage treatment plant, stormwater, industrial effluent) .....	12
<b>Sommer Casgrain-Robertson</b>		
<b>Other</b>		
<b>4.0</b>	<b>Community Outreach</b> – Staff Report Attached (D) ..... Members & staff report on past activities and upcoming events and opportunities	24
<b>5.0</b>	<b>Other Business</b>	
<b>6.0</b>	<b>Member Inquiries</b>	
<b>7.0</b>	<b>Next Meeting</b> – August 4, 2011, 4pm Almonte and District Community Centre 182 Bridge Street, Almonte	
<b>8.0</b>	<b>Adjournment</b>	
<b>Chair Stavinga</b>		

**(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](mailto:sommer.robertson@mrsourcewater.ca) or 613-692-3571 / 1-800-267-3504 x 1147)