

## **AGENDA**

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

**Date:** August 4, 2011

**Time:** 4 pm

**Location:** Almonte and District Community Centre  
182 Bridge Street, Almonte

<b>Welcome and Introductions</b>		
<b>1.0</b>	<ul style="list-style-type: none"> <li>a. Agenda Review</li> <li>b. Notice of Proxies</li> <li>c. Adoption of the Agenda (D)</li> <li>d. Declarations of Interest</li> <li>e. Approval of Minutes – July 7, 2011 (D) <ul style="list-style-type: none"> <li>► draft minutes attached as a separate document</li> </ul> </li> <li>f. Status of Action Items – Staff Report Attached (D) .....</li> <li>g. Correspondence – Staff Report Attached (D) .....</li> </ul>	<p style="text-align: right;"><b>Pg.</b></p> <p style="text-align: right;">1</p> <p style="text-align: right;">4</p>
<b>Source Protection Plan</b>		
<b>2.0</b>	<b>Source Protection Plan Development</b> – Staff Report Attached (D) .....	7
	Staff will update members on policy development progress	
<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:	
	<ul style="list-style-type: none"> <li>a. Dense Non-aqueous Phase Liquids and Organic Solvents .....</li> <li>b. PCB Waste Disposal Sites .....</li> </ul>	<p>15</p> <p>24</p>
<b>Other</b>		
<b>4.0</b>	<b>Community Outreach</b> – Staff Report Attached (D) .....	32
	Members & staff report on past activities and upcoming events and opportunities	
<b>5.0</b>	<b>Other Business</b>	
<b>6.0</b>	<b>Member Inquiries</b>	
<b>7.0</b>	<b>Next Meeting</b> – September 1, 2011 4pm Rosedale Hall (657 Rosedale Road South, Montague)	
<b>8.0</b>	<b>Adjournment</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)