

AGENDA

Mississippi-Rideau Source Protection Committee

Date: September 1, 2011
Time: 4 pm
Location: Rosedale Hall – Township of Montague
 657 Rosedale Road South, Montague

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 – August 4, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – Staff Report Attached (D)	Pg. 1 3
<i>Chair Stavinga</i>		
Source Protection Plan		
2.0	Source Protection Plan Development – Staff Report Attached (D) Staff will update members on policy development progress and next steps	14
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. ASM and NASM (Agricultural and Non-Agricultural Source Material) and Outdoor Livestock Areas b. Commercial Fertilizer c. Pesticide d. Aquaculture	21 31 39 47
<i>Sommer Casgrain-Robertson</i>		
<i>Sommer Casgrain-Robertson</i>		
Other		
4.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	53
5.0	Other Business	
6.0	Member Inquiries	
7.0	Next Meeting – October 6, 2011 1 pm Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick	
<i>Chair Stavinga</i>		
<i>Chair Stavinga</i>		
<i>Chair Stavinga</i>		
<i>Chair Stavinga</i>		
October meeting may be cancelled – next meeting could be November 3		
8.0	Adjournment	
<i>Chair Stavinga</i>		

(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)