



## **MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING**

**Thursday, July 7, 2011  
1 pm  
Carleton Place Arena**

### **DISPOSITION**

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

#### **1.0 c) Adoption of the Agenda**

##### **Motion 1-7/11**

That the Agenda be approved as presented.

**Carried**

#### **1.0 e) Approval of Minutes**

##### **Motion 2-7/11**

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of June 2, 2011 be approved as presented.

**Carried**

#### **1.0 f) Status of Action Items**

##### **Motion 3-7/11**

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

**Carried**

#### **2.0 Source Protection Plan Development**

##### **Motion 4-7/11**

That the Mississippi-Rideau Source Protection Committee receive the report on Source Protection Plan Development.

**Carried**

**3.0     Draft Policy Ideas: Sewage Works**

**Motion 5-7/11**

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas for sewage works and direct staff to undertake early engagement with potentially affected persons and bodies

Carried

**4.0     Community Outreach**

**Motion 6-7/11**

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

Carried