

MISSISSIPPI-RIDEAU SOURCE PROTECTION COMMITTEE MEETING

Thursday, June 2, 2011

1 pm

Perth Civitan

DISPOSITION

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

1.0 c) Adoption of the Agenda

Motion 1-6/11

That the Agenda be approved as presented.

Carried

1.0 e) Approval of Minutes

Motion 2-6/11

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of May 5, 2011 be approved as presented.

Carried

1.0 f) Status of Action Items

Motion 3-6/11

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

Carried

2.0 Source Protection Plan Development

Motion 4-6/11

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

Carried

3.0 a) Draft Policy Ideas: Liquid Fuel Handling and Storage

Motion 5-6/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas for the handling and storage of liquid fuel and direct staff to undertake early engagement with potentially affected persons and bodies

Carried

3.0 b) Draft Policy Ideas: Runoff that Contains Chemicals used in De-Icing Aircraft

Motion 6-6/11

That the Mississippi-Rideau Source Protection Committee approve the Draft Policy Ideas for the management of runoff that contains chemicals used in the de-icing of aircraft and direct staff to undertake early engagement with potentially affected persons and bodies.

Carried

4.0 Assessment Report Updates

Motion 7-6/11

That the Mississippi-Rideau Source Protection Committee approve the Assessment Report Updates and direct staff to submit them to the Ontario Ministry of the Environment for inclusion in the proposed Assessment Reports currently under review.

Carried

5.0 Community Outreach

Motion 8-6/11

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

Carried