

AGENDA

Mississippi-Rideau Source Protection Committee

Date: January 12, 2012

Time: 1 pm

Location: Rideau Valley Conservation Authority – Monterey Boardroom

3889 Rideau Valley Drive, Manotick

Welc	Welcome and Introductions			
1.0	a. Agenda Reviewb. Notice of Proxiesc. Adoption of the Agenda (D)	Pg.	Chair Stavinga	
	 d. Declarations of Interest e. Approval of Minutes – December 15, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – none 	1		
Source Protection Plan				
2.0	Comments Received on Draft Policies – Staff Reports Attached (D) Members will review comments received on the following draft policies and consider revising the policies: a. Waste Disposal Sites b. Sewage Works c. Aquaculture d. ASM, NASM and Outdoor Livestock Areas e. Commercial Fertilizer f. Pesticide g. Snow and Road Salt h. Transportation Corridors	3 11 18 23 29 34 40 49	Sommer Casgrain- Robertson	
Othe				
3.0	Community Outreach – Staff Report Attached (D)	55	Chair Stavinga	
4.0	Other Business		Chair Stavinga	
5.0	Member Inquiries		Chair Stavinga	
6.0	Next Meeting – February 9, 2012 1 pm Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick		Chair Stavinga	
7.0	Adjournment		Chair Stavinga	

(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)