

## **AGENDA**

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

**Date:** February 9, 2012

**Time:** 1 pm

**Location:** Rideau Valley Conservation Authority – Monterey Boardroom  
3889 Rideau Valley Drive, Manotick

<b>Welcome and Introductions</b>		
<b>1.0</b>	a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – February 9, 2012 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) ..... g. Correspondence – none	<b>Pg.</b>       1
<b>Chair Stavinga</b>		
<b>Source Protection Plan</b>		
<b>2.0</b>	<b>Restricted Land Use</b> – Staff Report attached (D) ..... Members will consider including restricted land use policies (which act as an administrative screen tool)	3
<b>3.0</b>	<b>Preliminary Draft Source Protection Plan</b> – Staff Report attached (D) ..... Members will review a preliminary draft version of the Source Protection Plan (internal draft attached as a separate document for members)	6
<b>Sommer Casgrain-Robertson</b>		
<b>Other</b>		
<b>4.0</b>	<b>Community Outreach</b> – Staff Report Attached (D) ..... Members & staff report on past activities and upcoming events and opportunities	7
<b>5.0</b>	<b>Other Business</b>	
<b>6.0</b>	<b>Member Inquiries</b>	
<b>7.0</b>	<b>Next Meeting – March 1, 2012</b> 1 pm Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick	
<b>8.0</b>	<b>Adjournment</b>	
<b>Chair Stavinga</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)