

AGENDA

Mississippi-Rideau Source Protection Committee

Date: March 1, 2012

Time: 1 pm

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

Welcome and Introductions		
1.0	<ul style="list-style-type: none"> a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – January 12 and February 9, 2012 (D) <ul style="list-style-type: none"> ► draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – none 	<p style="text-align: right;">Pg.</p> <p style="text-align: right;">1</p>
		<i>Chair Stavinga</i>
Source Protection Plan		
2.0	<p>Source Protection Plan Development – Staff Report attached (D)</p> <p>Members will consider the following for inclusion in the Draft Plan:</p> <ul style="list-style-type: none"> a. Definitions of existing and future activities b. Exemption to the prohibition policy for future stormwater ponds in WHPA-A c. Addition of complimentary land use planning policies for prohibition d. Revised implementers and roles for road and waterway sign policy e. Revised roles for education policies f. Deletion of quarry policy for transport pathways 	3
		<i>Sommer Casgrain-Robertson</i>
3.0	<p>Preliminary Draft Explanatory Document – Staff Report attached (I)</p> <p>Members will provide comments on a <i>preliminary draft</i> version of the Explanatory Document (internal draft attached as a separate document for members)</p>	9
		<i>Sommer Casgrain-Robertson</i>
4.0	<p>Summary of Comments Received on Draft Policies – Staff Report attached (D)</p> <p>Members will review the <i>Summary of Comments Received on Draft Policies</i> for and consider approving it for inclusion in the Draft Explanatory Document.....</p>	10
		<i>Sommer Casgrain-Robertson</i>
Other		
5.0	<p>Community Outreach – Staff Report Attached (D)</p> <p>Members & staff report on past activities and upcoming events and opportunities</p>	11
		<i>Chair Stavinga</i>
6.0	Other Business	<i>Chair Stavinga</i>
7.0	Member Inquiries	<i>Chair Stavinga</i>
8.0	<p>Next Meeting – March 22, 2012</p> <p style="color: red; text-align: center;">10 am</p> <p style="text-align: center;">Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick</p>	<i>Chair Stavinga</i>
9.0	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)