

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

Welcome and Introductions			
1.0	a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – March 1, 2012 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence – none	Pg. 1	Chair Stavinga
Source Protection Plan			
2.0	Draft Proposed Source Protection Plan – Staff Report attached (D) Members will consider approving the draft proposed Source Protection Plan for public consultation (internal draft attached as a separate document for members)	3	Sommer Casgrain- Robertson
3.0	Draft Proposed Explanatory Document – Staff Report attached (D) Members will consider approving the draft proposed Explanatory Document for public consultation (internal draft attached as a separate document for members)	6	Sommer Casgrain- Robertson
Other			
4.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	7	Chair Stavinga
5.0	Other Business		Chair Stavinga
6.0	Member Inquiries		Chair Stavinga
7.0	Next Meeting – April 5, 2012 (<i>may be cancelled</i>) 1 pm Rideau Valley Conservation Authority 3889 Rideau Valley Drive, Manotick		Chair Stavinga
8.0	Adjournment		Chair Stavinga

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)