

## AGENDA

### Mississippi-Rideau Source Protection Committee

**Date:** June 7, 2012  
**Time:** 1 pm  
**Location:** Rideau Valley Conservation Authority – Monterey Boardroom  
 3889 Rideau Valley Drive, Manotick

Welcome and Introductions			
<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 – March 22, 2012 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) ..... g. Correspondence – none	Pg. 1	<i>Chair Stavinga</i>
Source Protection Plan			
<b>2.0</b>	<b>Proposed Source Protection Plan &amp; Explanatory Document</b> – Staff Report attached (D)..... Members will review comments received on the draft Source Protection Plan and Explanatory Document. They will consider revisions to address these comments.	2	<i>Sommer Casgrain-Robertson</i>
<b>3.0</b>	<b>Submission to Source Protection Authorities</b> – Staff Report attached (D) ..... Members will consider approving proposed versions of the Source Protection Plan and Explanatory Document to be submitted to the Source Protection Authorities for a public posting followed by submission to the Minister of the Environment.	29	<i>Sommer Casgrain-Robertson</i>
<b>4.0</b>	<b>Accompanying Document</b> – Staff Report attached (D) ..... Members will consider approving a document to accompany the proposed Source Protection Plan and Explanatory Document when it is submitted to the Minister of the Environment (internal draft attached as a separate document for members).	30	<i>Sommer Casgrain-Robertson</i>
Other			
<b>5.0</b>	<b>Community Outreach</b> – Staff Report Attached (D) ..... Members & staff report on past activities and upcoming events and opportunities	31	<i>Chair Stavinga</i>
<b>6.0</b>	<b>Other Business</b>		<i>Chair Stavinga</i>
<b>7.0</b>	<b>Member Inquiries</b>		<i>Chair Stavinga</i>
<b>8.0</b>	<b>Next Meeting</b> – Future meeting dates to be determined as needed.		<i>Chair Stavinga</i>
<b>9.0</b>	<b>Adjournment</b>		<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](mailto:sommer.robertson@mrsourcewater.ca) or 613-692-3571 / 1-800-267-3504 x 1147)