

AGENDA

Source Protection Committee Meeting
Days Inn - Barrie
Monday, December 17, 2007 – 2 pm to 5 pm

Chair

Lynn Dollin

Members

Municipal

Brian Milligan
Ilmar Simanovskis
Stan Wells
Clayton Cameron
John Boucher
Rick Newlove
David Marquis

Economic / Development

Colin Elliott
Robert Grimm
Colin Nisbet
David Ritchie
John Hemsted
Ind/Comm - TBD
Ind/Comm - TBD

Other

Dianne Corrigan
Fred Ruf
Alex Millar
Stephanie Hobbs
Bob Duncanson
Tom Kurtz
Larry Slomka

Staff

Don Goodyear

Mary Abouatallah

Susan Jagminas

Guests

Virginia Hackson, Chair LSRCA BOD
Fred Nix, Chair NVCA BOD
David Parks, Chair SSEA BOD

Gayle Wood, CAO LSRCA
Wayne Wilson, CAO NVCA
Keith Sherman, SSEA Coordinator

1. **Welcome and Introductions** - Lynn Dollin
 - Chair and Members to provide a brief background of themselves
2. **Adoption of agenda**

Recommendation:

That the agenda of the December 17, 2007 Source Protection Committee meeting be approved as printed.

3. **Presentation** - Don Goodyear
 - Source Water Protection backgrounder
 - Question and answer period
4. **Background Materials** – Don Goodyear
 - Brief overview of the packages issued

5. **Workshops / Training opportunities** – Don Goodyear
 - Provincially organized SPC training to be held at the Briars in Georgina on January 21st
 - Discussion of other training opportunities / needs
6. **Education and Outreach Project** – Susan Jagminas
 - Overview of a provincially funded communications project targeting landowners in vulnerable areas
7. **Early Actions Program** – Don Goodyear
 - Overview of the first provincially funded risk reduction / stewardship program relevant to Source Water Protection
8. **Draft Code of Conduct and Procedures** – Lynn Dollin
 - Brief discussion of a draft document describing the operations of the SPC

Recommendation:

That the Source Protection Committee members review the draft Code of Conduct and Procedures document, provide suggestions to staff for revisions by January 11, 2008 and be prepared to review and approve the final version for the January Source Protection Committee meeting.

9. **Meeting Schedule for 2008**
10. **Other Business**
11. **Adjourn**