

**SOUTH GEORGIAN BAY
LAKE SIMCOE
SOURCE PROTECTION REGION**

**SOURCE PROTECTION COMMITTEE
AGENDA**

**THURSDAY, JANUARY 17, 2008
2:00 p.m. to 5 p.m.**

**LOCATION:
Days Inn - Barrie**

(905)895-1281 (LSRCA)

Minutes and Agendas can be found on our website:
www.ourwatershed.ca

AGENDA

Thursday, January 17, 2008

I ***DECLARATIONS OF PECUNIARY INTEREST***

II ***APPROVAL OF AGENDA***

RECOMMENDED: THAT the content of the Agenda or the January 17, 2008 meeting of the Source Protection Committee be approved as presented.

III ***ADOPTION OF MINUTES***

(a) Source Protection Committee

Included is a copy of the minutes of the Source Protection Committee held on December 17, 2007.

RECOMMENDED: THAT the minutes of Source Protection Committee, held on December 17, 2007, be adopted and approved as printed and circulated.

IV ***ANNOUNCEMENTS***

V ***DELEGATIONS***

There are no delegations scheduled for this meeting.

VI ***PRESENTATIONS***

Technical Briefing – Shawn Slattery will present an overview of the Source Protection Region and municipal drinking water supplies.

RECOMMENDED: THAT the technical presentation describing the Source Protection Region be received for information.

VII ***DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION***
(reference description of staff reports on page 2 and full staff reports on pages 3-xx)

VII ***ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION***

IX ***CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

X ***OTHER BUSINESS***

XI ***CLOSED SESSION***

XII ***ADJOURNMENT***

ITEMS FOR CONSIDERATION (VII)

1. Revised Source Protection Committee meeting schedule and locations for 2008.

RECOMMENDED: THAT the report detailing the times and locations for committee meetings be received for information

2. Revised Source Protection Committee Rules of Procedure and Code of Conduct document.

RECOMMENDED: THAT the staff report regarding the revised Source Protection Committee Rules of Procedure and Code of Conduct document be received for information,

AND THAT staff be directed to submit the revised Source Protection Committee Rules of Procedure and Code of Conduct document, dated January 2008, to the lead Source Protection Authority for approval

3. Terms of Reference for Source Protection Plan development.

RECOMMENDED: THAT the staff report regarding development of the Terms of Reference be received for information.

4. Communications update.

RECOMMENDED: THAT the staff report describing progress on the Source Water Protection Education and Outreach Program be received for information

5. Potential Working Groups to support the Source Protection Committee.

RECOMMENDED: THAT the staff report regarding potential working groups to support the Source Protection Committee be received for information