DRINKING WATER SOURCE PROTECTION
ACT FOR CLEAN WATER

RAISIN REGION CONSERVATION AUTHORITY
OFFICE DE PROTECTION DE LA NATURE DE LA REGION RAISIN

SOUTH NATION CONSERVATION DE LA NATION SUD

Raisin-South Nation
Source Protection Committee

Thursday, 26th of June 2008
9:00 am

Community Centre & Arena
Finch, Ontario

AGENDA

		PAGE NO.
1.	Chairman's Remarks	
2.	Declaration of Conflict of Interest	
3.	Approval of Agenda	
4.	Approval of Source Protection Committee Minutes (29th of May 2008)	1 - 5
5.	Business Arising from Minutes	
6.	New Business	
	a) Terms of Reference – *Final Draft* – John (*Final Draft* included as insert)	6 - 11
	b) Draft Letter to Minister of the Environment – John	12 - 13
	c) Communications Update – Dan	14 - 15
	d) Municipal Groundwater Study Update – Sandra	16 - 17
	e) Update on Crysler-Finch Esker Study – Nathan	18
	f) Water Quality Characterization Report (presentation) – Katherine	
	g) Planning Discussion (presentation) – Calvin Pol	
	h) Finch Water Treatment Plant (tour) – Blair Henderson	
7.	Working Group Updates	
	a) Municipal Groundwater Working Group (verbal) – Mary	
	b) SPC Ad Hoc Working Group (verbal) – Peggy	
8.	General Discussion on SPC issues, projects – SPC	
9.	Date of Next Meeting: Thursday the 21st of August 2008, Community College in Alfred	
10.	Correspondence	
	a) Record of Discussion – Ad Hoc Working Group Meeting # 1	19
	b) Stakeholder Consultation Workshops Memo	20
11.	Upcoming Meetings	
12.	Notice of Future Motions	
13.	Adjournment	