





## Raisin-South Nation Source Protection Committee

Thursday, 25<sup>th</sup> of February 2010 9:00 a.m.

## Casselview Golf & Country Club Casselman, Ontario

## AGENDA

		AGENDA	
			PAGE NO.
1.	Chairman's Remarks		
2.	Declaration of Conflict of In	nterest	
3.	Approval of Agenda		
4.	Approval of Source Protect (28 <sup>th</sup> of January 2010)	tion Committee Minutes	1 - 5
5.	Business Arising from Minu	utes	
6.	New Business a) Vars & Limoges Wellheads – WESA (presentation) b) Tier 1 Water Budget – Intera (presentation) c) SGRAs & HVAs – Intera (presentation) d) Project Management Update – Richard e) Communications Update – Richard f) Ottawa River Update – Mary (verbal) g) Source Protection Plan Draft Regulations – Jennifer/Mary h) Stewardship Program Update – Ronda		6 7 8 - 17 18
7.	General Discussion on SPC issues, projects – SPC		
8.	Date of Next Meeting:	Thursday the 25 <sup>th</sup> of March 2010 at the Casselview Golf & Country Club in Cass	selman
9.	Correspondence a) MOE Technical Bulletin – Deadstock Disposal (December 2009) b) Letter from Minister Gerretsen to SPC Chair Cousineau (25 Jan 10) c) Letter from Chair Cousineau to Shawn McRae (8 February 10) 25		
10.	Upcoming Meetings – See Reverse		
11.	Notice of Future Motions		
13.	Adjournment		