





## Raisin-South Nation Source Protection Committee

Thursday, 22<sup>nd</sup> of April 2010 9:00 a.m. Royal Canadian Legion Hall Chesterville, 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 1 - (25 <sup>th</sup> of March 2010)  |          | 1 - 5             |
| 5.  | Business Arising from Minutes   |          |                   |
| 6.  | New Business a) Assessment Report Extension Request – Richard b) Communications Update – Karen c) Winchester & Chesterville Wellheads – WESA (presentation) d) Expansion of Early Actions Eligibility – Ronda e) Threats & Issues for Alexandria & Casselman – Dillon (presentation) f) Tier 2 Water Budget Results – Dillon (presentation) g) Ottawa Biosolids Land Applications – Erik Apedaile (presentation) h) March 29 & 30 OFA Workshop Update – Agricultural Representatives (verbal) |          | 14<br>tion)<br>n) |
| 7.  | General Discussion on SPC issues, projects – SPC  |          |                   |
| 8.  | Date of Next Meeting: Thursday the 27 <sup>th</sup> of May 2010 at the Ramada Inn & Conference Centre in Cornwall   |          |                   |
| 9.  | Correspondence a) Resolution from The Nation Municipality (8 March 10) b) Letter from Township of Elizabethtown-Kitley (23 Mrch 10) 15  |          |                   |
| 10. | Upcoming Meetings – See Reverse   |          |                   |
| 11. | Notice of Future Motions  |          |                   |
| 13. | Adjournment   |          |                   |