



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday November 3, 2009

12 noon

Ermatinger Clergue National Historic Site - Old Stone House

Agenda

1. Lunch 12:00 – 12:30
2. Declaration of Conflict of Interest 12:30 – 12:35
3. Welcome and Introductions 12:35 – 12:40
4. Administration 12:40 – 12:45
 - Sign in sheets
 - Adoption of agenda
 - Adoption of minutes from September 1, 2009
 - Adoption of minutes from October 6, 2009
5. Correspondence 12:45 – 1:30
 - MOE Liaison Newsletter #4 (sent to members October 9, 2009)
 - Incorporating data in assessment reports (ARs)
 - EBR posting RE: Essar Air Emissions
6. Assessment Report 1:30 – 2:15
 - Threats & Issues Chapter – SPC flash drives with comments
 - Timeline Extension
7. Coffee Break 2:15 – 2:35
8. Updates 2:35 – 3:05
 - MOE Update – Maeve McHugh
 - Communications Update - Lorelei
 - Source water protection guides
 - Private Well Brochure – Final Draft
 - Drinking Water Source Protection Guides
 - ARTIE October 15 & 16
 - Children's Source Water Festival Debrief

9. Other items 3:05 – 3:35

- Future Guest Speaker – Rhonda
- January 13, 2010 meeting conflict - Rhonda

10. Items for next agenda 3:35 – 4:00

11. Next meeting date: December 8, 2009

TBD

12. Adjournment