

**SOURCE PROTECTION COMMITTEE MEETING
DECEMBER 9, 2009, KEENE, ON
MEETING NOTES**

SOURCE PROTECTION COMMITTEE MEMBERS:

- Jim Hunt, *Chair*
- Alanna Boulton, *Trent Severn Waterway*
- Tom Cathcart, *Health Unit Liaison*
- Bill Cornfield, *Drinking Water Expert*
- Edgar Cornish, *Agriculture*
- Bruce Craig, *Municipal*
- Kerry Doughty, *Aggregate/Mining*
- Jim Kelleher, *Source Protection Authority Liaison*
- Rosemary Kelleher-MacLennan, *Municipal*
- Robert Lake, *Economic Development*
- Gerald McGregor, *Municipal*
- Glen Milne, *Agriculture*
- Terry Rees, *Waterfront Landowner*
- Wayne Stiver, *Drinking Water Expert*
- Richard Straka, *Municipal*
- Matt Taft, *Public-Urban*

COMMITTEE SUPPORT STAFF:

- Glenda Rodgers, *Project Manager*
- Myriam Genet, *Administrative Assistant*

CONSERVATION AUTHORITY STAFF:

- GRCA: Pam Lancaster
- ORCA: Terri Cox
- TCC Regional Staff: Andrew Doiron, Shan Mugalingam

OTHERS:

- Peter Doris, *OMFRA*
- Heather Scott, *Clerk, Township of Otonabee South Monaghan*

1. WELCOME

No quorum was attained due to the inclement weather, but members present agreed to continue with an informal meeting.

2. WELCOME TO MINDEN HILLS

Heather Scott, Clerk, Township of Otonabee South Monaghan welcomed Committee members to the Township.

3. MEETING CANCELLATION PROCEDURE

Members present felt that a notification procedure should be put in place to be used in the event that a meeting needs to be cancelled. It was agreed that staff would arrange a system of contacting members before 7a.m. on the day of a meeting if the meeting is to be cancelled. An email will go out asking for contact information as well as confirming information already on file.

4. TWO-DAY MEETING IN PETERBOROUGH

Members present agreed that a two-day Meeting in Peterborough in January would be useful with one day devoted to reviewing the draft Assessment Report. An email will go out checking on member availability before the date is confirmed.

5. INFORMAL WORKING SESSION

An informal working session was held to review the draft assessment report.