



SAUGEEN, GREY SAUBLE, NORTHERN BRUCE PENINSULA SOURCE PROTECTION COMMITTEE MEETING #39

A G E N D A

Friday, June 24, 2011

9:30 a.m. – 3:30 p.m.

Saugeen Conservation Administrative Offices
1078 Bruce Road 12, Formosa ON (Map attached)

CALL TO ORDER

1. **Adoption of Agenda**
2. **Declaration of Conflict of Interest**
3. **Adoption of Minutes of May 27, 2011 and June 15, 2011 meetings**
4. **Matters Arising from the Minutes**
 - Nutrient Unit Information
 - Updated Assessment Report comments responses – **Report 4b attached**
5. **Correspondence**
 - Letter from Huron-Kinloss dated May 30, 2011 respecting risk management official
 - Sonnenberg letter to editor dated June 16, 2011 and Conservation Ontario's response
 - Letter from Chair of Ausable Bayfield Maitland Valley SPC dated June 8, 2011
6. **Reports**
 - Administration Report – **Report 6a attached**
 - Stewardship Report – **Report 6b attached**
 - Communications Report – **Report 6c attached**
 - Planning Officials Working Group Report – **Report 6d attached**
 - Agricultural & Rural Working Group Report – **Report 6e attached**
7. **New Business**
 - Risk Management Training presentation
 - Monitoring Policies presentation
8. **Other Business**
9. **Confirmation of Next Meeting and Adjournment**