

NOTICE OF MEETING

DATE: March 17, 2011

TIME: Immediately following Full Authority Meeting

LOCATION: Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: John Fallis, Miriam Mutton, Forrest Rowden, Ray Bennis, Donna Cole, Mark Lovshin, Heather Stauble, Greg Burns, Mary Lou Ellis, Wendy Partner, Willie Woo

1. Welcome and call to order - Chair
2. Minutes of Last Meeting – October 21, 2010 – attached
3. Adoption of the Agenda
4. Delegation:
None
5. Presentations:
 - a) **Update on Intake Protection Zones (IPZ1, IPZ2, IPZ3) for Lake Ontario Water Supply Systems – staff report attached**
 - b) **Policy Development Process of Source Protection Plans – staff report attached**
 - c) **Ontario Drinking Water Stewardship Program Update – staff report attached**
6. Reports for Discussion:
None
7. Correspondence:
 - a) SPA #1 cc. Ms. Glenda Rodgers Re: receipt of the Proposed Assessment Report documents.
 - b) SPA #2 cc. Mr. James Hunt and Ms. Jennifer Stephens Re: Ganaraska Region Source Protection Area Updated Workplan

Note and File
8. Other Business
 - a) **Source Protection Committee Chair's Quarterly Report – Staff Report attached**
9. Adjournment