



Media Release: April 30, 2010 at 4:30 p.m.

## **LAKE ERIE REGION SOURCE PROTECTION COMMITTEE**

### **MEETING AGENDA**

**Thursday, May 6, 2010**

**1:00 p.m.**

**Grand River Conservation Authority**

**400 Clyde Road, Cambridge, ON**

1. Call to Order
2. Roll Call and Certification of Quorum – 17 Members Constitute a Quorum (2/3 of members)
3. Chairman's Remarks
4. Review of Agenda
5. Declarations of Pecuniary Interest
6. Minutes of Previous Meeting – April 1, 2010
7. Hearing of Delegations
8. Presentations
  - a) Wastewater Optimization Process – Mark Anderson, GRCA
9. Correspondence
  - a) Copies for Members
    - i) Correspondence from Valerie Capalbo, Team Lead, Divisional Client Service, Ministry of the Environment to Craig Ashbaugh, Chair, Lake Erie Region Source Protection Committee Re: Letter to the Minister about Updating the List of Drinking Water Threats in Ontario Regulation 287/07..... 01
    - ii) Correspondence from Henry Garcia, Director, Health Protection and Investigation, Region of Waterloo Public Health, to Keith Willson, Manager, Source Protection Approvals Re: Public Health Liaison Appointment to the Lake Erie Region Source Protection Committee ..... 02

- b) Not Copied  
None

**10. Reports**

- a) SPC-05-10-01 Norfolk (Delhi Intake) Vulnerability..... 03
- b) SPC-05-10-02 East Garafraxa Vulnerability, Threats and  
Issues..... 07
- c) SPC-05-10-03 Guelph-Eramosa Vulnerability, Threats and  
Issues..... 19
- d) SPC-05-10-04 Catfish Creek and Kettle Creek  
Assessment Report Public Consultation  
Comment Summary ..... 35
- e) SPC-05-10-05 Lake Erie Region Source Protection  
Committee Per Diem Eligibility..... 41
- f) SPC-05-10-06 Lake Erie Source Protection Region  
Staffing..... 43
- g) SPC-05-10-07 Norfolk (Ports Rowan and Dover Intakes)  
Vulnerability, Threats and Issues ..... late starter

**11. Business Arising from Previous Meetings**

**12. Other Business**

- a) Question and Answer Period

**13. Closed Meeting**

- 14. Next Meeting – Thursday, June 24, 2010, 1:00 pm,  
Grand River Conservation Authority, 400 Clyde Road, Cambridge, ON**

**15. Adjourn**

**Regrets only to: Simon Glauser  
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***Please provide notification of proxy, if applicable, with regrets.***