



Kawartha-Haliburton Source Protection Authority Board of Directors
Meeting #02/2011
Wednesday, June 22nd, 2011
2:00 p.m. – 3:00 p.m.

Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON

AGENDA

- 1) ADOPTION OF AGENDA
- 2) DECLARATION OF PECUNIARY INTEREST
- 3) APPROVAL OF MINUTES - SPA Meeting # 01/2011 *(Pages 02 - 05)*
- 4) SUBMISSION OF AMENDED PROPOSED ASSESSMENT REPORT TO MOE *(Pages 06 - 12)*
- 5) ONTARIO DRINKING WATER STEWARDSHIP PROGRAM (ODWSP) UPDATE *(Page 13)*
- 6) SOURCE PROTECTION PLAN – PRE-CONSULTATION *(Page 14)*
- 7) CORRESPONDENCE *(Pages 15 - 26)*
- 8) NEW BUSINESS
- 9) ADJOURNMENT