

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN
COMMITTEE
MEETING MINUTES
July 12, 2012**

IN ATTENDANCE

COMMITTEE

Anne Taylor
Lynette Gilks
Dianne Moore
Brian Reid
Martha Roberts

STANTEC

Kate Greene
Maylia Parker
Christine Jean

STAFF

Kelly Rice
Jason Roch
Albert Dunphy (Annapolis County)
Dawn MacNeil (NSDE)

REGRETS

Phil Milo

Anne Taylor called the meeting to order at 7:05 PM. She welcomed everyone and asked everyone to introduce themselves. No additions to the agenda were noted.

Minutes

Brian Reid moved the minutes from June 14, 2012 be approved as circulated. Seconded by Dianne Moore. Motion Carried.

Presentation from Stantec

Kate Greene from Stantec Consulting made a presentation on the SWPP process and outlined the responsibilities of everyone involved. After the presentation, Stantec Consultants circulated a map of the proposed area and asked everyone to identify a number of items on the map that would be of importance during this process.

During the discussions, it was decided that Stantec would hold a workshop for the working group before scheduling the public meeting in order to make sure the Committee members are comfortable with the plan before the presentation of the plan to the public.

Next Meeting

The next meeting will be the workshop and it is planned for **September 13, 2012 from 10:00am to 2:00pm**. Lunch will be provided and the location will be announced closer to the workshop. It is hoped that all involved will be able to attend.

As there was no further business to discuss, Lynette Gilks moved to adjourn the meeting. The meeting was adjourned at 8:05 PM.

Respectfully Submitted:
Kelly Rice
Clerk/Treasurer
Village of Lawrencetown