

LAWRENCETOWN SOURCE WATER PROTECTION PLAN COMMITTEE

MEETING MINUTES

September 19, 2013

IN ATTENDANCE

COMMITTEE

Phil Milo – Chair

Anne Taylor – Vice Chair

Brian Reid

Lynette Gilks

Brian Sturney

STAFF

Kelly Rice

Phil Milo called the meeting to order at 7:05PM.

ADDITIONS TO AGENDA

None.

MINUTES

Brian Reid moved to approve the minutes of April 18, 2013 as circulated. Seconded by Anne Taylor. Motion Carried.

Brian Reid moved to approve the minutes of June 10, 2013 as circulated. Seconded by Anne Taylor. Motion Carried.

DISCUSSION AROUND THE INFORMATION GATHERED ON THE PROTECTION OF WATERSHED AREA INCLUDING HIGHWAY 201 AND SURROUNDING AREA (information from meetings held April 18th and June 10th – minutes attached)

The Committee reviewed all the information that was gathered from the two meetings with all the agencies that have some interest or impact on the SWPP area. The Committee also updated the SWPP Action Planning Implementation document (attached) up to the current date.

It was decided that a flow chart would be developed to show where we are to date and the draft brochures would be updated for the next meeting. Brian Reid and Kelly Rice will work on this project. It was also decided to create a map that will be used by all agencies that have some impact/interest within the area. Jason Roch will work on this project.

For the next meeting, Jason Roch will bring a copy of the Village's Contingency Plan for review, and possible input, by the SWPP Committee.

NEXT MEETING

Thursday, October 24, 2013 at 7:00PM at the Library.

As there was no further business to discuss, Phil Milo adjourned the meeting.

Respectfully Submitted by
Kelly Rice
Clerk/Treasurer