

Sauble Water and Sewer Report Ad Hoc Committee Meeting



January 31, 2012
9:00 am-1:00 pm
Town Hall

Agenda

1. **Call to Order**
2. **Attendance**
3. **Declaration of Pecuniary Interest**
4. **Adoption of Minutes**

Minutes of the meeting held on November 14, 2011
5. **Delegations**
6. **New Business**
 - a) Clarification of Statements Made by Mr. Palmateer-Human waste/E.Coli in drains
 - b) Sun Times Newspaper Article-Huron Kinloss septic re-inspection program
 - c) Health Unit Information Request-Mr. Schofield to report
 - d) Budget/Workplan/Interim Report-Council decision and budget timeline
7. **Action Items**
 - a) DNA Testing and Use of Grant Money-Manager of Financial Services to provide information
 - b) Lobbying MOE to Test Sauble River-Councillor to bring forward to Council
 - c) Source Water Protection Grant Funding-Mr. Schofield to investigate
8. **Matters of Urgency**
9. **Future Meeting Date**
10. **Adjournment**