

St. Marys River Binational Public Advisory Council (BPAC)

Meeting Agenda

Place: Bioscience and Technology Convergence Centre, Boardroom BT 202, Algoma University
Sault Ste. Marie, Ontario

When: March 27th, 2012
6:00 – 8:00 p.m.

1. Call to order/introductions

2. Approval of Last Meetings Minutes

- Feb 7, 2012 - provided

3. Office Reports

- Environmental Summit review
- Stakeholder outreach for Sugar Islanders regarding Little Rapids (meeting on March 29th)
- Update on Little Rapids vendor selection
- St. Marys TMDL E. coli meeting (took place on March 20th)

4. Agency Updates

- RAP Colouring contest and Water Portal bookmarks

5. Presentation

- Peter Gagnon of the Pointes Protection Association will be providing an update on the Pointe Estates Development Proposal as well as the associations activities.

6. Public Comment

7. Memberships

- For new members, applications must be received & prospective members present for confirmation – standard procedure.

8. New Business

- Upcoming events where BPAC will be represented

9. 2012 Executive Elections

Chairman – Canada

Ist Vice Chair – USA

2nd Vice Chair – Canada

Past Chair –Canada –auto

10. Next Meeting

- Date to be determined – send out **doodle poll** for end of April / early May

11. Adjourn