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## Thames-Sydenham and Region Source Protection Executive Committee

### Meeting

**Date:** January 31, 2008  
**Time:** 10:00-10:30 a.m.  
**Location:** by teleconference  
**Participants:** Bob Bedggood, Marg Misek-Evans, Murray Blackie  
**Staff:** Chris Tasker, Deb Kirk

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The SWP Executive Committee met by teleconference and discussed the procedure for selecting chairs for working groups and in particular the Ground Water Municipal and Surface Water Municipal Working Groups.

The process would typically be that interested parties would submit a brief expression of interest to the Source Protection Executive Committee. This expression of interest would be less than one page and would let the executive committee know that the member is interested in chairing a specific working group. The expression of interest would also outline the member's qualifications and why they are interested in serving in this capacity. The executive committee would consider the expressions of interest and make a recommendation to the Source Protection Committee for their approval.

In order to have the chairs of the working groups determined in advance of the municipal forums formal expressions of interest were not considered. As the groups are *municipal* working groups, it was decided that municipal representatives on the committee should be considered to chair these working groups. After a discussion, the Executive Committee recommended two candidates.

The SP executive committee therefore recommends to the Source Protection committee that:

***Joe Salter*** be appointed to chair the ***ground water municipal working group*** and  
***Pat Donnelly*** be appointed to chair the ***surface water municipal working group***.

The committee requested that Chris contact these candidates to confirm their interest in these positions.

The committee determined that Marg Misek-Evans would present this report to the SPC at their next meeting February 8, 2008 for the committee's approval.

The executive committee will meet by teleconference at 10:00 am Wednesday, February 6 if necessary.