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## Thames – Sydenham and Region Source Protection Committee

# Meeting Notice

Please be advised that a meeting of the Thames-Sydenham and Region Source Protection Committee has been called for the following time. If you are unable to attend please contact Deb Kirk at 519-245-3710x 46.

**Meeting Date:** April 8, 2011

**Meeting Time:** 9:00 am to 3:30 pm

**Meeting Location:** St. Clair Conservation Authority office

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### *Proposed Agenda*

Item	Time
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations	
4. Minutes From the Previous Meeting	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Cross jurisdictional issues in planning stages update	
b. AR status update	
c. Fuel Handling and Storage Working Group	
7. Business	
a. Policy Development Process	9:30
b. April 7 Sub Committee meeting report	
c. Pesticide Threat Policy Discussion Paper	10:30
d. Livestock Grazing and Outdoor Confinement Threat Policy Discussion Paper	11:30
Lunch	12:00
e. ASM Policy Concepts and Options	1:00
f. Commercial Fertilizer Concepts and Options	2:00
8. Information	3:00
a. MOE Technical Bulletins	
b. Revised Background Documents	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next meeting May 13, 2011)	3:30

## Meeting Materials

Agenda Item	Description
4	<ul style="list-style-type: none"> <li>• March 4, 2011 meeting minutes</li> </ul>
7c	<ul style="list-style-type: none"> <li>• Pesticide Threat Policy Discussion Paper</li> <li>• included in sub-committee part of package</li> </ul>
7d	<ul style="list-style-type: none"> <li>• Livestock Grazing and Outdoor Confinement Threat Policy Discussion Paper</li> <li>• included in sub-committee part of package</li> </ul>
7e	<ul style="list-style-type: none"> <li>• ASM Threat Policy Discussion Paper</li> <li>• included in sub-committee part of package</li> </ul>
7f	<ul style="list-style-type: none"> <li>• Commercial Fertilizer Threat Policy Discussion Paper</li> <li>• included in sub-committee part of package</li> </ul>
8a	MOE Technical Bulletins <ul style="list-style-type: none"> <li>• Aggregate Resources Act</li> <li>• Certificates of Approval</li> <li>• Overview of Requirements fro Pre-Consultation with Stakeholder</li> </ul>
8b	Revised Background Documents <ul style="list-style-type: none"> <li>• DNAPL</li> <li>• Fuel</li> <li>• Pesticide</li> <li>• Septic</li> </ul>