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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:** December 9, 2011

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

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

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### *Proposed Agenda*

<b>Item</b>	<b>Time</b>
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations	
4. Minutes From the Previous Meeting (November 18, 2011)	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. AR status update	
b. Municipal Policy Advisory Committee update	
c. First Nations update	
d. Threats discussion paper update	
7. Business	10:00
a. Draft Policies for pre-consultation	2:00
i. Restricted Land Use	
ii. Land Use Planning	
Lunch	12:00
iii. Specify Action	
b. Pre-consultation	12:30
c. SPP and Explanatory Document Outline	
8. Information	
a. Spills Action Centre update	2:00
b. MOE Guidance	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment	3:00
(Next SPC meeting January 13, 2012. No workshop this month)	

## Meeting Materials

Agenda Item	Description
4.	<ul style="list-style-type: none"> <li>November 18, 2011 SPC Meeting Minutes</li> </ul>
7. e	Draft Policies to be distributed by email following workshop
11	Nov 16 LO update (131 pgs) can be distributed (email or paper) to those who request a copy