

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: June 10, 2011

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

Meeting Location: St. Clair Conservation Authority office

Proposed Agenda

Item	Time
1. Chair's Welcome and quorum discussion	9:00
2. Adoption of the Agenda	
3. Delegations	
4. Minutes From the Previous Meeting	
a. April 8 th meeting	
b. Sub-committee meeting May 13 th	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:30
a. AR status update	
b. First Nations Liaison update	
c. Concerns about constraining municipal land use decisions	
d. Repercussions of not complying with a RMO	
7. Business	11:00
a. UTRCA Assessment Report	
Lunch	12:00
b. AG policy examples	12:30
8. Information	2:00
a. MOE Technical Bulletins	
b. Hydraulic Fracturing (Fracking)	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next workshop June 29, SPC meeting July 8, 2011)	3:00

Meeting Materials

Agenda Item	Description
4 a.	<ul style="list-style-type: none"> • April 8, 2011 meeting minutes (distributed at previous meeting)
4.b	<ul style="list-style-type: none"> • May 13, 2011 sub-committee meeting minutes
7.a	<ul style="list-style-type: none"> • Water Budget Tables • MOE Directions Table • Section 4 UT AR text • Updated maps to be distributed at the meeting
7.b	<ul style="list-style-type: none"> • Ag policy examples to be distributed at the meeting

