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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:** November 18, 2011

**Meeting Time:** 9:00 am to 3:30 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 (October 14, 2011)	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. AR status update	
b. SCR Assessment Report revisions approval	
c. Municipal Policy Advisory Committee update	
d. First Nations update	
e. Threats discussion paper update	
f. Cross Jurisdictional Report	
7. Business	10:00
a. Policy Tool Matrix	
b. Nutrient Management Act as a policy tool	
c. Policy concepts from workshop	11:00
i. Industrial Sewage	
d. Policy examples for approval	11:30
i. Sewer and Sewage Treatment	
Lunch	12:00
ii. Storm Water Management	12:30
iii. Waste	
iv. Transportation Corridors/Local Threats	
e. Draft Policies for pre-consultation	2:00
i. Prescribed Instruments	
ii. Risk Management Plans	
iii. Prohibition	
f. Pre-consultation	3:00
8. Information	
a. SPP and Explanatory Document Outline	
b. MOE Guidance	
c. SPPAC Update	
9. In Camera Session	
10. Other business	

- 11. MOE Liaison report
  - 12. Members reports
  - 13. Adjournment 3:30
- (Next workshop December 2, 2011 next SPC meeting December 9, 2011)

### ***Meeting Materials***

Agenda Item	Description
4.	<ul style="list-style-type: none"> <li>• October 14, 2011 SPC Meeting Minutes</li> </ul>
6.b	<ul style="list-style-type: none"> <li>• Revisions to the updated SCR AR</li> </ul>
6.c	<ul style="list-style-type: none"> <li>• Summary of MPAC comments</li> </ul>
6.e	<ul style="list-style-type: none"> <li>• Threats Discussion Paper Update (distribute at meeting)</li> </ul>
7. d	Policy Examples for Approval <ul style="list-style-type: none"> <li>• Sewer and Sewage Treatment</li> <li>• Storm Water Management</li> <li>• Waste</li> <li>• Transportation Corridors/Local Threats</li> </ul>
7. e	Draft Policies to be distributed by email following workshop