

## 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:** October 14, 2011

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

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

### *Proposed Agenda*

| Item   | Time  |
|--|-------|
| 1. Chair's Welcome                                       | 9:00  |
| 2. Adoption of the Agenda                                |       |
| 3. Delegations   |       |
| 4. Minutes From the Previous Meeting (September 9, 2011) |       |
| 5. Declaration of Conflict of Interest                   |       |
| 6. Business arising from the minutes                     | 9:15  |
| a. AR status update                                      |       |
| b. Working Group updates                                 |       |
| c. Municipal Policy Advisory Committee update            |       |
| d. First Nations update                                  |       |
| e. Threats discussion paper update                       |       |
| 7. Business  |       |
| a. Policy concepts from workshop                         | 9:45  |
| i. Transportation Corridors                              |       |
| b. Policy examples for approval                          | 10:00 |
| i. Aircraft Deicing                                      |       |
| ii. Mine Tailings  |       |
| iii. Spills Prevention                                   |       |
| iv. Fuels Discussion Paper                               |       |
| v. Transport Pathways                                    |       |
| vi. Sewer and Sewage Treatment                           |       |
| Lunch  | 12:00 |
| c. Draft Policies for pre-consultation                   | 12:30 |
| i. Overview  |       |
| ii. Education and Outreach                               |       |
| iii. Incentives  |       |
| iv. Prescribed Instruments                               |       |
| d. SPP Consultation and Engagement Plan                  | 2:30  |
| 8. Information   | 3:00  |
| a. MOE Guidance  |       |
| b. SPPAC Update  |       |
| 9. In Camera Session                                     |       |
| 10. Other business                                       |       |
| 11. MOE Liaison report                                   |       |



- 12. Members reports
  - 13. Adjournment 3:30
- (Next workshop November 10, 2011 next SPC meeting November 18, 2011)

### ***Meeting Materials***

| Agenda Item | Description  |
|-------------|--|
| 4.          | <ul style="list-style-type: none"> <li>• September 9, 2011 SPC Meeting Minutes</li> </ul>  |
| 7.a         | <ul style="list-style-type: none"> <li>• Threats Discussion Paper Update (distribute at meeting)</li> </ul>  |
| 7. b.       | Policy Examples for Approval <ul style="list-style-type: none"> <li>• Aircraft Deicing</li> <li>• Mine Tailings</li> <li>• Spills Prevention</li> <li>• Fuels discussion paper (distributed in previous meeting package)</li> <li>• Transport Pathways</li> <li>• Sewer and Sewage Treatment (to be distributed at meeting)</li> </ul> |
| 7. c        | Draft Policies to be distributed by email following workshop   |
| 8.a         | MOE planners FAQ   |