
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: September 9, 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	9:00
2. Adoption of the Agenda	
3. Delegations	
4. Minutes From the Previous Meeting (July 8 and August 12, 2011)	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Endorse the decisions of the August 12 sub-committee meeting	
b. AR status update	
c. First Nations Liaison update	
d. Sanitary Sewers and Waste Water Treatment Working Group update	
e. Municipal Policy Advisory Committee update	
7. Business	10:00
a. Threats discussion paper update	
b. Policy concepts from workshop	
i. The Management of Agricultural Source Material to Land-Aquaculture.	
ii. The Management of runoff that contains chemicals used in the de-icing of aircraft.	
iii. The Storage of Tailings from Mining Operations.	
iv. Spills Response and Contingency Planning.	
Lunch	12:00
c. Policy examples for approval	12:30
i. Transport Pathways	
ii. Septic System Discussion Paper-revised version	
iii. Fuels Discussion Paper	
8. Information	2:30
a. MOE Technical Bulletins	
b. SPPAC Update	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment	3:00

(Next workshop October 6, next SPC meeting October 14, 2011)

Meeting Materials

Agenda Item	Description
4.	<ul style="list-style-type: none"> July 8 (distributed at previous meeting) and August 12, 2011 SPC Meeting Minutes
7.a	<ul style="list-style-type: none"> Threats Discussion Paper Update
7. b.i., ii, iii	<p>Background documents (in the workshop package)</p> <ul style="list-style-type: none"> The Management of Agricultural Source Material to Land-Aquaculture. The Management of runoff that contains chemicals used in the de-icing of aircraft. The Storage of Tailings from Mining Operations. <p>Threats not within Thames-Sydenham SPC PowerPoint (to be distributed)</p>
7. b iv	<ul style="list-style-type: none"> Spills Response and Contingency Planning PowerPoint (in the workshop package)
7. c	<p>Policy Examples</p> <ul style="list-style-type: none"> Transport Pathways (to be distributed at the meeting) Septic System Discussion Paper-revised version Fuels Discussion Paper (to be distributed at the meeting)