
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: January 13, 2012

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 (December 9, 2011)	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Municipal Policy Advisory Committee update	
b. Threats discussion paper update	
c. First Nations update	
7. Business	10:00
a. Draft Policies for pre-consultation	
i. Specify Action	
ii. Monitoring Policies	
Lunch	12:00
b. Policy Matrix	12:30
c. Pre-consultation	
8. Information	
a. Spills Action Centre update	2:30
b. MOE Guidance	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment	3:30

(Next meetings February 3 workshop and Feb 10, 2012 SPC Meeting)

Meeting Materials

Agenda Item	Description
4.	December 9, 2011 SPC Meeting Minutes
6b	Threats Tracking Table
7a.i.	Specified Action Draft Policies – To be distributed prior to the meeting
7a.ii.	Monitoring Policies - To be distributed by email
7b	Policy Matrix
8a	Spill Action Centre Presentation -to be distributed following meeting