
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 519-245-3710 ext 46.

Meeting Date: April 3, 2009

Meeting Time: 9:00 a.m to 2:30 pm

Meeting Location: St. Clair Conservation Authority Board Room

Proposed Agenda

Item	Time
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations	
4. Minutes From the Previous Meeting	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:10
a. ODWSP Program Review consultation (verbal)	
b. Issues Identification	
c. IPZ-3/Extreme Event (verbal)	
d. Terms of Reference Update	
7. Business	10:15
a. HVAs (presentation)	
b. St. Mary's GUDI Vulnerability (presentation)	
c. Meeting schedule	
8. Information	11:30
a. ODWSP zones (IPZ1, WHPA-B) approvals update (verbal)	
b. Communications update (verbal)	
c. First Nations update (verbal)	
d. Tier 2 Water Budget (verbal)	
e. Perth OFA meeting (verbal)	
Lunch	12:00
f. Perth Vulnerability Assessment (consultant presentation)	12:30
9. In Camera Session	
10. Other business	
11. MOE Liaison report	1:45
12. Members reports	
13. Adjournment	2:30

Meeting Materials

	Agenda Item	Description
Discussion Papers	2009.04.6b	<ul style="list-style-type: none"> • Process flow chart • Discussion paper
	2009.04.7c	<ul style="list-style-type: none"> • Meeting Schedule
Other Materials	Presentations from previous meeting	
	ODWSP Summary Letter/package to Ministry	<ul style="list-style-type: none"> • Letter to Ian Smith summarizing the open forum results • Meeting notes from each forum
	Previous meeting minutes	<ul style="list-style-type: none"> •