
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: August 14, 2009

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

Meeting Location: St. Clair Conservation Authority office 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	
a. Geothermal Issue-letter	
b. AR Consultation update	
c. Tier 1 Water Budget update	
7. Business	9:30
a. Engaging municipal planners	
b. Threats and Risk Assessment Terms of Reference	
8. Information	10:30
a. Threats and Risk Assessment Tool	
b. SPP Policy development (Discussion Paper, dry run)	
Lunch	12:00
c. Vulnerability Assessment Peer Review update (verbal)	12:30
d. Industrial/Commercial Workshop	
e. Site 41(Richard Philp)	
f. ODWSP zones (IPZ1, WHPA-B) approvals update (verbal)	
g. Communications update	
h. First Nations update (verbal)	
9. In Camera Session	
10. Other business	
a.	
11. MOE Liaison report	
12. Members reports	3:00
13. Adjournment	

Meeting Materials

	Agenda Item	Description
Discussion Papers		•
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Other Materials	Threats and Risk ToR	• Preliminary draft of document for discussion-to be distributed at a later date
	Site 41 Article	<ul style="list-style-type: none"> • Previously emailed to Source Protection Committee members • For discussion as part of item 8d
	AR Consultation Schedule update	• Updated schedule from Assessment Report consultation plan
	Source Protection Plan Workshop	• A pre-session
	SP Technical Bulletins	• Additional technical bulletins have been released and are being circulated to the committee members for their information