
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. Please confirm your attendance with Deb Kirk at 519-245-3710 ext 46.

Meeting Date: August 8, 2008

Meeting Time: 9:00-4:00

Meeting Location: SCRCA Boardroom, Strathroy

Proposed Agenda

Item	Time
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations	none
4. Minutes From the Previous Meeting	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Comments on Rules	
7. Business	9:45
a. Working group reports	
b. Terms of Reference	
• Preamble & Introduction	
• SP Region, Areas, Municipalities, (maps)	
• First Nations	
• Water Systems	
• Schedule	
• Matters Affecting another SPC	
• Tasks	
Lunch	12:00
• Costs	12:45
• Glossary	
c. Precautionary principle (discussion)	
d. Posting and consultation	
8. Information	3:00
a. First Nations update (verbal)	
b. Early Actions, Drinking Water Stewardship and Education and Outreach (verbal)	
9. In Camera Session	none
10. Members reports	
11. Adjournment	4:00

Next meeting – September 12, Wallaceburg

Meeting Materials

	Agenda Item	Description
Discussion Papers		
Other Materials	2008.07.6a	<ul style="list-style-type: none"> Proposed comments on the Assessment Report Rules and Regulation <i>(to be distributed at meeting)</i>
	2008.07.7a	<ul style="list-style-type: none"> SW Working Group notes GW Working group notes
	2008.07.7b	<ul style="list-style-type: none"> Terms of Reference
	2008.07.7b	<ul style="list-style-type: none"> Summary of Funded and Proposed costs
	2008.07.7d	<ul style="list-style-type: none"> Draft of notice <i>(to be distributed at meeting)</i>