

## 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 519-451-2800 ext 223.

**Meeting Date:** December 14, 2007

**Meeting Time:** 10:00-3:00 with social after

**Meeting Location:** SCRCA Boardroom

### Proposed Agenda

Item	Time
Welcome and Introductions	10:00-10:30
1. Adoption of the Agenda	10:30
2. Declaration of Conflict of Interest	10:30-10:35
3. Elections	10:35-11:00
a. Vice Chair	
b. Recording Secretary	
4. Delegations	none
5. Minutes From the Previous Meeting	none
6. Business arising from the minutes	none
7. Business	
a. Meeting time, Location, Dates for 6 months	11:00-11:45
b. Regional Workshops	11:45-11:50
Lunch	12:00-12:45
c. Rules of Order, Code of Conduct, Conflict of Interest Policies	12:45-1:45
8. Orientation	
a. Administrative details (expenses, etc)	1:45-2:00
b. SP Overview, etc	2:00-3:00
9. In Camera Session	
10. Adjournment	3:00
11. Meet and Greet – Source Protection Committee and project team	3:00-4:00

### Meeting Materials

Agenda Item	Description
2007.12.7a	Meeting time date and location alternatives discussion paper
2007.12.7c	Rules of Order, Code of Conduct and Conflict of Interest Policies and Discussion Paper
7b	MOE Regional Workshop notice
8a	Orientation Manual - <b>to be distributed at meeting</b>
8b	Orientation Presentation 1 –included in Orientation Manual distributed at meeting

# Strathroy

