



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: December 10, 2010

Meeting Time: 9:00 am to 3:00 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	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Cross jurisdictional issues in planning stages	
b. Tier 2 water budget	
c. LTVSPA amended proposed AR	
7. Business	9:30
a. MOE directions on SCRSPA AR	
b. Source Protection Plan preparation work plan	
Lunch	12:00
c. Test policy development - On Site Sewage Disposal and Storage Systems – Preliminary Draft Threat Policy Discussion Paper	
8. Information	
a. Update on SPPAC and provincial working groups progress on background documents	2:00
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next meeting January 14, 2011)	3:00

Meeting Materials

Agenda Item	Description
4	<ul style="list-style-type: none"> November minutes
7a	<ul style="list-style-type: none"> Directions received from Ian Smith, Director, Source Protection Programs Branch, Ministry of Environment, as per letter dated November 5, 2010 with responses
7b	<ul style="list-style-type: none"> Source Protection Plan Preparation Work Plan Will be circulated separately
7c	<ul style="list-style-type: none"> On Site Sewage Disposal and Storage Systems – Preliminary Draft Threat Policy Discussion Paper
	<ul style="list-style-type: none">