
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: February 13, 2009

Meeting Time: 9:00 a.m to 3:00 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	
a. Corridors response from the Minister	
b. MOE rules training (presentation and discussion)	9:15
7. Business	
a. MOE program review of ODWSP	10:00
b. Technical Work Review and Acceptance Process	10:30
c. AR Consultation Plan (presentation)	11:00
d. IPZ3 delineation (presentation)	11:30
Lunch	12:00
e. Preliminary MOE feedback on Terms of Reference	12:30
8. Information	1:00
a. ODWSP zones (IPZ1, WHPA-B) approvals update	
b. First Nations update (verbal)	
c. Communications update (verbal)	
d. Chatham-Kent and West Elgin IPZ (Stantec) Presentation	1:45
9. In Camera Session	
10. Other business	2:45
a. David Suzuki Stewardship fund	
11. Members reports	
12. Adjournment	3:00

Meeting Materials

	Agenda Item	Description
Discussion Papers	2009.02.6b	<ul style="list-style-type: none"> • MOE rules training • List of items for discussion at the meeting • Request for additional items from members
	2009.02.7b	<ul style="list-style-type: none"> • Technical Work Review and Acceptance Process
	2009.02.7e	<ul style="list-style-type: none"> • Preliminary MOE feedback on Terms of Reference • Recommended updates to the Terms of Reference to forward to MOE
Other Materials	January 2009 Update	<ul style="list-style-type: none"> • Distributed to municipalities and posted on the web site
	November 14, 2008 meeting minutes	<ul style="list-style-type: none"> • Meeting minutes distributed to SPC in December
	Minister's letter	<ul style="list-style-type: none"> • Minister's response to corridors letter