

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: February 8, 2008

Meeting Time: 9:00-4:30 pm

Meeting Location: SCRCA Boardroom, Strathroy

Proposed Agenda

Item	Time
Welcome and Introductions	9:00
1. Appointment of acting chair – if required	
2. Adoption of the Agenda	
3. Declaration of Conflict of Interest	
4. Delegations	none
5. Committee Member updates	
6. Minutes From the Previous Meeting	
7. Business arising from the minutes	9:15
a. Municipal Forum preparation	
b. First nations consultation plan	9:30
8. Business - none	
9. Information	
a. Human Characteristics of the Watershed	9:45
b. Water Quality Characterization	10:10
c. Vulnerability Assessment Status	11:30
d. Terms of Reference Components	11:50
e. March meeting plans	12:10
10. In Camera Session	none
11. Adjournment	12:15
Lunch	
12. Facilitated goal setting discussions	1:00-4:30

Meeting Materials

Disc.	Agenda Item	Description
Disc. Papers		✓ none
Other Materials	8e	✓ Terms of reference components- <i>to be distributed at meeting</i>
	8d	✓ Vulnerability Assessment status- <i>to be distributed at meeting</i>
		✓ Facilitated Goal setting package
		✓ Presentations – <i>to be distributed at meeting</i>
		✓ Municipal Terms of Reference Forums invitation