

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: January 11, 2008

Meeting Time: 9:00-2:00 am

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. Minutes From the Previous Meeting	9:10
6. Business arising from the minutes	9:15
a. Update on SPC policies	
b. meeting schedule	
7. Business	
a. Terms of Reference Schedule and Consultation	9:30
8. Information	
a. Committee Formation Review	10:30
b. Water Supply and Use	11:00
Lunch	12:00
c. Physical Characteristics of the Region	12:45
9. In Camera Session	2:00
10. Adjournment	2:00

Meeting Materials

	Agenda Item	Description
Discussion Papers	2008.01.7a	Terms of Reference Consultation and Schedule
Other Materials	6a	SPC Policies
	6b	Preliminary Meeting Schedule