
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 Erin Carroll at 519-245-3710x 46.

Meeting Date: January 8, 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	
a. Wallaceburg IPZ-2 (presentation)	
b. Tier 1 Water Budget	
7. Business	10:00
a. AR Sections	
i. Background	
ii. Watershed Characterization	
iii. Water Budget	
iv. Vulnerability Assessment	
v. Issues Evaluation	
vi. Conditions	
vii. Threats and Risk Assessment	
viii. Great Lakes	
ix. Data Gaps	
b. Maps	
Lunch	12:00
c. Threats tables	
d. System Summaries	
e. Section Summaries	
f. For Approval - Notification of Significant Threats	
g. Meeting Schedule	
8. Information	
a. Managed Lands Technical Bulletin	
b. Geothermal Technical Bulletin	
c. DRAFT - Deadstock Disposal Technical Bulletin	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	

Meeting Materials

	Agenda Item	Description
	2010.01.4.	<ul style="list-style-type: none"> December minutes
	2010.01.7a	<ul style="list-style-type: none"> AR Sections
	2010.017b.	<ul style="list-style-type: none"> Maps
	2010.01.7c.	<ul style="list-style-type: none"> Threat tables
	2010.01.7d.	<ul style="list-style-type: none"> System Summaries
	2010.01.7e.	<ul style="list-style-type: none"> Section Summaries
	2010.01.7fg	<ul style="list-style-type: none"> Revised Meeting Schedule - To be distributed later
	2010.01.8a.	<ul style="list-style-type: none"> Managed Lands Technical Bulletin
	2010.01.8b.	<ul style="list-style-type: none"> Geothermal Technical Bulletin
	2010.01.8c.	<ul style="list-style-type: none"> DRAFT – Deadstock Disposal Technical Bulletin
	2010.01.11.	<ul style="list-style-type: none"> LO Program Update