
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: July 10, 2009

Meeting Time: 8:30 a.m.

Meeting Location: Business Meeting at the First Nations Secretariat
Tour to follow at 10:30 a.m.

Proposed Agenda

Item	Time
1. Chair's Welcome	8:30
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. Geothermal Issue-Draft letter	
b. AR Consultation update	
c. MOE Update-Newsletter	
d. MOE tech bulletin Addressing Transportation Threats	
7. Business	9:00
a. SPP Discussion Paper	
b. SPP dry run workshop	
c. Tier 1 Water Budget (verbal)	
8. Information	9:40
a. Vulnerability Assessment Peer Review update (verbal)	
b. ODWSP zones (IPZ1, WHPA-B) approvals update (verbal)	
c. Communications update (verbal)	
d. First Nations update (verbal)	
e. ERCA SPC Meeting Wheatley Update	
9. In Camera Session	
10. Other business	
a. Cider Springs Defense letter	
11. MOE Liaison report	
12. Members reports	
13. Adjournment	10:00

Meeting Materials

	Agenda Item	Description
Discussion Papers	2009.07.10a	<ul style="list-style-type: none"> • Cedar Springs Rifle range discussion paper
		<ul style="list-style-type: none"> •
		<ul style="list-style-type: none"> •
Other Materials	Previous Meeting Minutes	
	MOE Discussion Paper	<ul style="list-style-type: none"> • Source Protection Plans under the Clean Water Act
	Map to the First Nations Secretariat	
	Letter to the Ministry - Geothermal	<ul style="list-style-type: none"> • To be distributed later
	MOE tech bulletin	<ul style="list-style-type: none"> • Addressing Transportation Threats