

## 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 519-245-3710 ext 46.

**Meeting Date:** July 11, 2008

**Meeting Time:** 9:00-4:00

**Meeting Location:** SCRCA Boardroom, Strathroy

### *Proposed Agenda*

<b>Item</b>	<b>Time</b>
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations	none
4. Minutes From the Previous Meeting	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	9:15
a. Financial Assistance incorporation into Terms of Reference	
b. Local Dispute resolution process	
7. Business	10:00
a. EBR Posting of AR Regulation and Rules	
b. MOE Roundtable consultation	
c. FTP site for updated materials	
Break	10:30
d. Terms of Reference	
• Introduction	
• Municipalities, maps and First Nations	
• Water Systems	
• Schedule	
• Matters Affecting another SPC	
Lunch	12:00
• Tasks	12:45
• Other Items	
8. Information	3:00
a. First Nations update	
9. In Camera Session	none
10. Members reports	
11. Adjournment	4:00

## Meeting Materials

	Agenda Item	Description
Discussion Papers		<ul style="list-style-type: none"> <li>• none</li> </ul>
Other Materials	2008.08.6a	<ul style="list-style-type: none"> <li>• Proposed Financial Assistance Task</li> </ul>
	2008.08.6b	<ul style="list-style-type: none"> <li>• Joe Kerr's proposed local dispute resolution process</li> </ul>
	2008.08.7c	<ul style="list-style-type: none"> <li>• Terms of Reference components</li> </ul>
		<ul style="list-style-type: none"> <li>•</li> </ul>