

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 519-245-3710x 46.

Meeting Date: July 9, 2010

Meeting Time: 9:00 am to 4:00 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 (deferred to next meeting)	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	
7. Business	9:15
a. UTRSPA Assessment Report	
i. Maps	
ii. System Summaries	
Lunch	12:00
iii. Section Summaries	
iv. Sections	
v. Appendices	
vi. Status	
b.	
8. Information	3:00
a. SP Plan Regulation	
b. Off shore wind turbine EBR posting	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next meeting August 20, 2010)	3:00

Meeting Materials

Agenda Item	Description
7.ai	<ul style="list-style-type: none"> • Maps
7a.ii	<ul style="list-style-type: none"> • System Summaries (distributed at previous meeting)
7.a.iii	<ul style="list-style-type: none"> • Section Summaries-3.0, 4.0,7.0
7a.iv.	<ul style="list-style-type: none"> • Sections 3, 4, 7 (Section 4 to be forwarded next week)
7.a.v	<ul style="list-style-type: none"> • Appendices -4, 7, 11 and 12 (to be forwarded next week)
8.b	<ul style="list-style-type: none"> • Off Shore wind turbine EBR posting