

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: June 13, 2008

Meeting Time: 9:00-4:00

Meeting Location: SCRCA boardroom, Strathroy

Proposed Agenda

Item	Time
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. Letter to Minister	
7. Business	9:30
a. Working Group Reports – verbal	
b. Groundwater Technical Work in Terms of Reference	
c. Surface Water Technical Work in Terms of Reference	
Break	10:30
d. Source Protection Plan and Consultation Components	
e. Terms of Reference Schedule	
Lunch	12:00
f. Terms of Reference Review	12:45
g. Assessment Report Rules Posting and Consultation	
h. Compensation for Risk Management	
Break	2:45
i. Scope of Tier 2 Risk Assessment	
j. Meeting Schedule	
8. Information	
a. First Nations update (verbal)	
9. In Camera Session	none
10. Members reports	
11. Adjournment	4:00

Meeting Materials

	Agenda Item	Description
Discussion Papers	2008.06.7b	<ul style="list-style-type: none"> GW Technical work description of the tasks contained in the Terms of reference using one of the systems as an example and describing the various projects which the tasks were/will be completed within.
	2008.06.7c	<ul style="list-style-type: none"> SW Technical work description of the tasks contained in the Terms of reference using one of the systems as an example and describing the various projects which the tasks were/will be completed within.
	2008.06.7d	<ul style="list-style-type: none"> Outline of materials developed at the SP Plan work planning workshop Report and DBS will be distributed at the meeting
	2008.06.7e	<ul style="list-style-type: none"> Discussion paper outlining the revised terms of reference schedule Proposed revised schedule is attached to the discussion paper
	2008.06.7i	<ul style="list-style-type: none"> Discussion paper on Scope of Tier 2 Risk Assessment
	2008.06.7j	<ul style="list-style-type: none"> Discussion paper on revisions to the meeting schedule Attached is proposed revised schedule up to December
Other Materials	2008.06.7a	<ul style="list-style-type: none"> Groundwater Municipal Working Group meeting #2 notes
	2008.06.7a	<ul style="list-style-type: none"> Surface Water Municipal Working Group meeting #2 notes
	2008.06.7f	<ul style="list-style-type: none"> Preliminary Terms of Reference
	2008.06.7h	<ul style="list-style-type: none"> Ian Smith's memo on the subject of Compensation and including it in the Terms of Reference