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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:** June 25, 2010

**Meeting Time:** 9:00 am to 3:00 pm

**Meeting Location:** St. Clair Conservation Authority office

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## *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.	
7. Business	9:30
a. SCRSPA Assessment Report update	
b. UTRSPA Assessment Report	
i. Consultation Schedule update	
ii. Maps	
Lunch	12:00
iii. Section Summaries	
iv. Sections	
c. August 20 Source Protection Committee meeting	2:00
8. Information	
a. MOE Liaison Program Update	
b. Member appointment extensions	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next meeting July 9)	3:00

## Meeting Materials

Agenda Item	Description
4.	<ul style="list-style-type: none"> <li>• SPC Meeting Minutes, April 30, 2010</li> <li>• SPC Meeting Minutes, May 14, 2010</li> </ul>
7ii. Maps	<ul style="list-style-type: none"> <li>• UTRSPA AR Maps</li> </ul>
7iii.	<ul style="list-style-type: none"> <li>• UTR AR Section Summaries 1.0, 2.0, 5.0, 6.0, 8.0, 9.0</li> </ul>
7 iv.	<ul style="list-style-type: none"> <li>• UTRSPA AR Section 6.0 Conditions Assessment</li> <li>• UTRSPA AR Section 8.0 Great Lakes</li> <li>• UTRSPA AR Section 9.0 Data Gaps and Next Steps</li> <li>• UTRSPA AR Appendix 5 Addendum</li> <li>• UTRSPA AR Appendix 9 Flagged and Noted Parameters</li> </ul>
8.a	<ul style="list-style-type: none"> <li>• MOE Liaison Officer Program Update-May 27, 2010</li> </ul>