

# 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 Erin Carroll at 519-245-3710x 46.

**Meeting Date:** March 5, 2010

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

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

## ***Proposed Agenda***

<b>Item</b>	<b>Time</b>
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. Wallaceburg letter to MOE	
7. Business	9:30
a. LTV consultation summary	
b. LTV Assessment Report revisions	
c. SCRSPA AR draft materials	
i) Sections	
ii) Summaries	
Lunch	12:00
ii) Maps	
d. Source Protection Plan draft regulation (MOE Presentation)	
8. Information	2:00
a. Wallaceburg Phase 2 & 3 Open House results	
b. MOE Technical Bulletins	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment	3:00

## ***Meeting Materials***

	Agenda Item	Description
LTV Consultation	7 a.	<ul style="list-style-type: none"> <li>Consultation Summary</li> <li>To be included as an Appendix to the AR</li> </ul>
	7 b.	<ul style="list-style-type: none"> <li>Proposed responses to comments</li> <li>Assessment Report Revisions as appropriate</li> </ul>
SCR AR materials	7 c i)	<ul style="list-style-type: none"> <li>New and amended sections</li> </ul>
	7 c ii)	<ul style="list-style-type: none"> <li>Wallaceburg system summary</li> <li>Revised section and system summaries</li> </ul>

	7 c iii)	• Revised maps
--	----------	----------------