

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 advise Deb Kirk at 519-451-2800 ext 223 if you cannot attend.

Meeting Date: March 7, 2008

Meeting Time: 12:30pm (meeting will be held following lunch) SPC members will be touring the area before and after the meeting as per separate itinerary.

Meeting Location: Gateway Room, 265 North Front Street, Sarnia

Meeting start time is approximate as committee will be arriving at the meeting location as part of a tour of the Wallaceburg and Sarnia areas. Tour is for Committee members and staff only.

Proposed Agenda

Item	Time
Welcome and Introductions	12:30
1. Adoption of the Agenda	
2. Delegations	None
3. Minutes From the Previous Meeting	
4. Declaration of Conflict of Interest	
5. Business arising from the minutes	
a. Municipal Forum report	12:35
6. Business	12:40
a. Municipal Working Groups	
b. Mission and Guiding Principles report	
c. April meeting	
7. Information	12:50
a. Southern Lake Huron Intake Protection Zones – presentation by consultant	
8. In Camera Session	none
9. Adjournment	1:30

Following meeting adjournment the committee members will resume their tour of the area.

Meeting Materials

	Agenda Item	Description
Discussion Papers	2008.03.5a	<ul style="list-style-type: none"> Municipal Forum report
	2008.03.6a	<ul style="list-style-type: none"> Municipal Working group formation To be <i>distributed by email prior to the meeting</i>
Other Materials	tour reminder	<ul style="list-style-type: none"> Confirming tour and meeting details for committee members and staff as itinerary distributed at previous meeting
	2008.03.6b	<ul style="list-style-type: none"> Mission and Guiding Principles report
	SLH IPZ presentation	<ul style="list-style-type: none"> To be distributed at the meeting Consultants presentation including preliminary IPZ
	previous meeting minutes	<ul style="list-style-type: none"> Minutes from February 8, 2008 meeting