

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: May 9, 2008

Meeting Time: 1:00 pm SPC members will be touring the area before and after the meeting as per separate itinerary.

Meeting Location: Oxford County Building (21 Reeve Street, Woodstock)

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

Proposed Agenda

Item	Time
Welcome and Introductions	1:00
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.	
6. Business	
a. Ryerson Survey - verbal	1:10
b. Terms of Reference Workshops – discussion paper attached	1:15
c. Working Group Reports - verbal	1:30
d. Terms of Reference update– discussion paper attached	1:40
e. Terms of Reference timing– discussion paper attached	2:00
7. Information	
a. Source Water Protection for Groundwater Supplies in Oxford County-D. Goudreau, P.Eng, Tony Lotimer, P.Geo	2:30
b. Addressing Known Water Quality Issues: A Source Protection Case Study – D. Goudreau, P.Eng.	
c. Challenges to protecting drinking water – Eric Boere, Thames Centre	3:15
8. In Camera Session	none
9. Adjournment	3:45

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

Meeting Materials

	Agenda Item	Description
Discussion Papers	2008.05.6b	<ul style="list-style-type: none"> Covering discussion paper with background Summary from Assessment Report Technical Workshop Plans for the Source Protection Plan work planning workshop
	2008.05.6d	<ul style="list-style-type: none"> Covering discussion paper with background Updated materials for Terms of Reference submission <ul style="list-style-type: none"> Module Overview Surface Water Intakes Technical Studies Summary Groundwater Wellhead Technical Studies Progress Groundwater Technical Studies Progress – Watershed Based tasks List of Drinking Water Systems List of Municipalities in SPAs Task Descriptions (detailed description to follow by email prior to meeting) Maps (to be distributed at the meeting)
	2008.05.6e	<ul style="list-style-type: none"> Terms of Reference schedule considerations
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