
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 519-245-3710 x46.

Meeting Date: November 13, 2009

Meeting Time: 9:00 am to 5:00 pm

Meeting Location: St. Clair Region Conservation Authority office board room

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	9:15
a. Wallaceburg update (verbal)	
7. Business	9:45
a. AR Overview and format (presentation)	
b. St. Marys Workplan (discussion paper)	
c. AR Data Gaps and Deficiencies (presentation)	
d. AR extension (discussion paper)	
e. Assessment Report Consultation Update	
Open House Comments	
Phase 2 plans	
f. Tier 1 Water Budget	
Lunch	12:00
g. Groundwater Vulnerability	12:30
i. Stratford	
ii. Mitchell	
iii. St. Pauls	
iv. Sebringville	
v. Shakespeare	
vi. Hyde Park	
vii. Fanshawe	
viii. Birr	
ix. Melrose	
x. Killworth	
xi. Ridgetown	
xii. Highgate	
h. Surface Water Vulnerability (if time permits)	

- 8. For Information
 - a. ADM Chief Drinking Water Inspector visit
- 9. In Camera Session
- 10. Other business
- 11. MOE Liaison report
 - a. September 2009 Liaison Newsletter (#4)
- 12. Members reports
- 13. Adjournment

4:30

Meeting Materials

	Agenda Item	Description
Discussion Papers	2009.11a.7b St Marys Workplan	<ul style="list-style-type: none"> • Discussion on work plan and schedule for reducing the uncertainty in WHPA delineation in St Marys
	2009.11a.7d. AR extension	<ul style="list-style-type: none"> • discussion on dealing with the significant data gaps especially those pertaining to the Thames AR. • to be distributed later
Other materials	2009.11a.2. Adoption of the Agenda	<ul style="list-style-type: none"> • November 13 agenda • Preliminary Nov 19 and 20 agendas
	2009.11a.4. October Minutes	<ul style="list-style-type: none"> • for review and approval
	2009.11a.7e. Phase 1 Open House Comments	<ul style="list-style-type: none"> • phase one open house comments • to be distributed later
	2009.11a.7g. Groundwater Vulnerability	<ul style="list-style-type: none"> • WHPA delineation and vulnerability assessments maps
	2009.11a.7h Surface Water Vulnerability	<ul style="list-style-type: none"> • Revised IPZ maps for review and discussion if time permits • Will be part of November 19 meeting
	2009.11a.11a September 2009 Liaison Newsletter (#4)	<ul style="list-style-type: none"> • for review