
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 confirm your attendance** with Deb Kirk at 519-245-3710 ext 46.

Meeting Date: November 14, 2008

Meeting Time: 1:00 p.m

Meeting Location: Oneida Nation of the Thames-Community Centre
 2017 Ballpark Road, Southwold, ON N0L 2G0
 Tel. 519-652-0855

Proposed Agenda

Item	Time
1. Chair's Welcome	1:00
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. Letter to Minister "Transportation Corridors"	
7. Business	
a. Terms of Reference Consultation update	1:15
b. Vulnerability Peer Review Terms of Reference	
8. Information	
a. London-Middlesex Groundwater Vulnerability Assessment consultant presentation	1:30
b. CELA Terms of Reference Comments	2:30
c. IPZ1, WHPA-B zones for ODWSP eligibility	
d. First Nations update (verbal)	3:00
e. MOE rules training update	
9. In Camera Session	
10. Other business; Mileage-Taxable Benefit	
11. Members reports	
12. Adjournment	3:30

Meeting Materials

	Agenda Item	Description
Discussion Papers		none
Other Materials	4	<ul style="list-style-type: none"> • Previous meeting minutes for review and approval
	6a	<ul style="list-style-type: none"> • Copy of letter sent to Minister of the Environment on corridors
	7b	<ul style="list-style-type: none"> • Draft terms of reference for vulnerability assessment peer review
	8b	<ul style="list-style-type: none"> • Oct 10 letter from CELA providing elements to be considered in ToR