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## 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 20, 2009

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

**Meeting Location:** St. Clair Region Conservation Authority Boardroom

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### *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	
7. Business	9:15
a. HVAs	
b. SGRAs	
c. Proposed Section Summaries	
i. Water Budget	
ii. Vulnerability Assessment	
Lunch	12:00
iii. Threats and Risk Assessment	12:30
d. Proposed Municipal Summaries	
8. In Camera Session	
9. Other business	
10. MOE Liaison report	
11. Members reports	
12. Adjournment	5:00