
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 Deb Kirk at 519-245-3710x 46.

Meeting Date: October 15, 2010

Meeting Time: 9:00 am to 3:30 pm

Meeting Location: St. Clair Conservation Authority office

Proposed Agenda

Item	Time
1. Chair's Welcome	9:00
2. Adoption of the Agenda	
3. Delegations - none	
4. Minutes From the Previous Meeting	
5. Declaration of Conflict of Interest	
6. Business arising from the minutes	
a. Discussion on cross jurisdictional issues in planning stages (deferred)	
b. Request to MOE for assistance with Walpole contact (deferred)	
c. Early Response Program application	
7. Business	
a. UTRSPA Assessment Report	9:30
i. Status update	
ii. Tier 2 Water Budget update	
b. LTVSPA amended proposed AR	
i. West Elgin IPZ-2 updated <i>maps</i>	
ii. Managed Land and Livestock Density updated <i>maps</i>	
iii. Text revision and other changes - <i>summary</i>	
iv. Amendments schedule and consultation	
c. Source Protection Plan preparation work plan	10:30
i. Overview of plan development process – <i>presentation</i>	
ii. SPP preparation principals– <i>discussion paper</i>	
Lunch	12:00
iii. Policy development framework– <i>discussion paper</i>	1:30
iv. Stakeholder engagement– <i>discussion paper</i>	
8. Information	3:00
a. Regional Training	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Members reports	
13. Adjournment (next meeting November 12, 2010)	3:30

Meeting Materials

Agenda Item	Description
Previous minutes	<ul style="list-style-type: none"> • Will follow
2010.10.7b.i.	<ul style="list-style-type: none"> • West Elgin updated Maps
2010.10.7b.ii	<ul style="list-style-type: none"> • Managed Land and Livestock Density Updated Maps
2010.10.7b.iii	<ul style="list-style-type: none"> • Text Revision and other changes -summary
2010.10.7.b.iv	<ul style="list-style-type: none"> • Amendments schedule and consultation
2010.10.7.c ii	<ul style="list-style-type: none"> • SPP preparation principals discussion paper
2010.10.7.c.iii	<ul style="list-style-type: none"> • Policy Development framework discussion paper
2010.10.7.c.iv	<ul style="list-style-type: none"> • Stakeholder engagement discussion paper
2010.10.7.c.i & 8.a	<ul style="list-style-type: none"> • SPP Bulletin – Overview of Source Protection Plan Requirements