

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 519-245-3710 ext 46.

Meeting Date: October 2, 2009

Meeting Time: 9:00 am to 3:00 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. AR Consultation update	
b. Tier 1 Water Budget update	
c. Comments on SPP Discussion Paper	
d. Letters to MOE	
e. Remodeling of Vulnerable Zones	
f. Consideration of Tile Drained Areas in IPZ-2	
7. Business	11:00
a. MOE clarification on delineation of IPZs for each intake	
b. Meeting Schedule	
Lunch	12:00
8. Information	12:30
a. Exclusion of the Mt. Brydges well system	
b. Vulnerability Assessment Peer Review update	
c. Technical reports update	
d. ODWSP update	
e. Communications update	
f. First Nations update	
9. In Camera Session	
10. Other business	
11. MOE Liaison report	
12. Chair's update	
a. Chair's meeting with Minister	
13. Members reports	
a. Industrial/Commercial Workshop	
14. Adjournment	3:00

Meeting Materials

	Agenda Item	Description
Discussion Papers		<ul style="list-style-type: none"> • none
Other materials	4. September Minutes	<ul style="list-style-type: none"> • for review and approval
	6 a. AR Consultation update	<ul style="list-style-type: none"> • AR Consultation schedule updated
	6 c. SPP Workshop outputs and comment	<ul style="list-style-type: none"> • Letter on SPP discussion paper comments • Summarized Comments
	6 d. Letters to MOE	<ul style="list-style-type: none"> • Funding eligibility for First Nations protection of drinking water sources • Changing jurisdiction on pipelines
	6 f. Consideration of Tile Drained Areas in IPZ-2	<ul style="list-style-type: none"> • Wallaceburg intake – old and revised IPZ-2 • Revised LAWSS and Petrolia IPZ-2 • Revised West Elgin, Wheatley, Chatham IPZ-2
	7b Meeting Schedule	<ul style="list-style-type: none"> • Meeting schedule for the next 6 months • Includes additional meetings in November for the review of AR materials
	8 a. Exclusion of Mt. Brydges System	<ul style="list-style-type: none"> • Environmental Services Committee minutes • Council minutes • Strathroy Age Dispatch newspaper advertisement
	11 MOE liaison program update	<ul style="list-style-type: none"> • A copy of the MOE liaison's update is provided as mentioned at the previous meeting