

# 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:** October 3, 2008

**Meeting Time:** 9:00 -2:00 p.m.

**Meeting Location:** St. Clair Conservation Authority Board Room

## *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	9:15
a. Letter to Minister "Transportation Corridors"	
7. Business	
a. Terms of Reference Consultation Summary	
b. Method of submitting ToR Comments	
c. Council resolutions status (verbal)	9:30
Lunch	
d. Meeting schedule (to be distributed at meeting)	1:00
8. Information	1:15
a. First Nations update (verbal)	
b. ODWSP update (presentation)	
c. MOE rules training (verbal)	
9. In Camera Session	none
10. Members reports	
11. Adjournment	2:00

## *Meeting Materials*

Agenda Item	Description
Discussion Papers	none
Other Materials	<ul style="list-style-type: none"> <li>• Previous meeting minutes for review and approval</li> </ul>
4	<ul style="list-style-type: none"> <li>• Summary of consultation efforts,</li> <li>• Summary of comments and considerations</li> </ul>
7a	<ul style="list-style-type: none"> <li>• Proposed Meeting schedule,</li> <li>• Revised and extended into next year</li> <li>• to be distributed at meeting</li> </ul>
7d	<ul style="list-style-type: none"> <li>• Proposed Meeting schedule,</li> <li>• Revised and extended into next year</li> <li>• to be distributed at meeting</li> </ul>