

## 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:** September 11, 2009

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

**Meeting Location:** St. Clair 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	
a. AR Consultation update	
b. Threats and Risk Assessment Local Guidance	
c. Threats and Risk Assessment Tool – comments/questions	
d. Tier 1 Water Budget update	
7. Business	10:00
a. Consideration of Tile Drained Areas in IPZ-2	
b. Remodeling of Vulnerable Zones	
c. SPP Workshop and comments for MOE	
Lunch	12:00
8. Information	
a. Vulnerability Assessment Peer Review update	
b. Amendments to rules	
c. ODWSP update	
d. Communications update	
e. First Nations update	
9. In Camera Session	
10. Other business	
a. Bottled Water at SPC events	
11. MOE Liaison report	
12. Members reports	
a. Industrial/Commercial Workshop	
13. Adjournment	3:00

## Meeting Materials

	Agenda Item	Description
Discussion Papers	2009.09.7a	<ul style="list-style-type: none"> <li>• Consideration of Tile Drained areas in IPZ-2</li> <li>• With Essex report attached</li> </ul>
	August Minutes	<ul style="list-style-type: none"> <li>•</li> </ul>
	SPP Workshop outputs	<ul style="list-style-type: none"> <li>• Large Group session summary notes</li> <li>• Case Study worksheets</li> <li>• Letter Outline for SPP discussion paper comments</li> </ul>
	Letter to Paul Heeney	<ul style="list-style-type: none"> <li>• To be distributed later</li> </ul>
	Summary of rules changes	<ul style="list-style-type: none"> <li>• To be distributed at meeting</li> </ul>
		<ul style="list-style-type: none"> <li>•</li> </ul>