

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 attendance with Deb Kirk at 519-245-3710 x246.

**Meeting Date:** October 9, 2014

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

**Meeting Location:** Upper Thames River Conservation Authority Board Room

## ***Proposed Agenda***

- |    |  |      |
|----|--|------|
| 1  | Chair's Welcome and Introductions  | 9:00 |
| 2  | Adoption of the Agenda   |      |
| 3  | Delegations – none   |      |
| 4  | Minutes From the Previous Meeting  | 9:05 |
| 4a | SPC meeting June 13, 2014  |      |
|    | 1. distributed with July meeting package                                   |      |
| 4b | Sub-committee meeting minutes July 11, 2014                                |      |
|    | 1. distributed with this meeting package                                   |      |
| 4c | Adoption of the actions of the sub-committee July 11, 2014                 |      |
| 5  | Declaration of Conflict of Interest  |      |
| 6  | Business arising from the minutes  |      |
| 6a | Wheatley Microcystin Issue   | 9:15 |
|    | 1. News clippings from Toledo  |      |
|    | o Samples of articles on Toledo microcystin distributed in meeting package |      |
|    | o More articles will be circulated at the meeting                          |      |
|    | 2. Proposed Policies   |      |
|    | o Discussion paper distributed with meeting package                        |      |
| 7  | Business   |      |
| 7a | Waste policy revisions   | 9:30 |
|    | 1. Discussion paper distributed with meeting package                       |      |
| 7b | Thames IPZ-3 Mapping   | 9:45 |
|    | 1. Proposed mapping to be distributed at the meeting                       |      |
| 7c | Lower Thames Local Threats   | 9:55 |
|    | 1. Director's approval letter distributed with package                     |      |

- 7d LTVSPA Assessment Report updates 10:00
1. Issues Section 5
    - o Change log distributed with meeting package
  2. Water Budget Section 3
    - o Change log distributed with meeting package
  3. Introduction Section 1
    - o Change log distributed with package
  4. Data Gaps and Next Steps Section 9
    - o Change log distributed with meeting package
  5. Vulnerability Section 4
    - o Change log to be distributed by email and printed for meeting
  6. Revised Maps
    - o SGRA, Managed Land, Livestock Density and Percent Impervious Maps to be distributed at the meeting
  7. Appendix 10 Revised Threats Tables
    - o Revised tables distributed with meeting package
  8. Sections 2, 6 and System Summaries
    - o Discussion only – no materials distributed
- 7e SCRSPA Assessment Report updates 11:00
1. Issues Section 5
    - o Change log distributed with meeting package
  2. Threats Section 7
    - o Change log distributed with meeting package
    - o Updated threats counts distributed in meeting package
  3. Event Based Area Maps
    - o Updated maps distributed in meeting package
  4. Appendix 10 Revised Threats Tables
    - o Revised tables distributed with meeting package
- Lunch** 12:00
- 7f UTRSPA Assessment Report updates 12:30
1. Threats section
    - o Change log distributed with meeting package
    - o Updated threats counts distributed in meeting package
  2. Revised maps
    - o Revised SGRA, Managed Land, Livestock Density and Percent Impervious in SGRA to be distributed at meeting
- 7g Source Protection Plan amendments 1:00
1. Volume 2 Policy revisions
    - o Distributed with meeting package
  2. Volume 3 Policy revisions
    - o Distributed with meeting package
  3. Explanatory Document revisions
    - o Distributed with meeting package
- 8 Information

|    |  |      |
|----|--|------|
| 8a | Updated Consultation schedule and SPC Meeting Schedule | 2:15 |
|    | 1. Discussion paper                                    |      |
|    | o distributed with meeting package                     |      |
|    | 2. Revised schedule                                    |      |
|    | o distributed with meeting package                     |      |
| 8b | First Nations Engagement                               | 2:30 |
| 8c | Wind Turbine Developments                              | 2:40 |
| 9  | In Camera Session – none                               |      |
| 10 | Other Business   |      |
| 11 | MOE Liaison report                                     | 2:50 |
| 12 | Member Reports   |      |
| 13 | Adjournment  | 3:00 |

**Next Meeting:** November 14, 2014 meeting will be **held at the UTRCA** office due to construction still taking place at the St. Clair Conservation office.