

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 519-451-2800 x256.

**Meeting Date:** March 5, 2015

**Meeting Time:** 10:00 am

**Meeting Location:** TELECONFERENCE  
**Dial In Phone Number:** 800-669-6180  
**Participant Code:** 990933

## ***Proposed Agenda***

- |           |  |       |
|-----------|--|-------|
| <b>1</b>  | <b>Chair’s Welcome and Roll call</b>   | 10:00 |
| <b>2</b>  | <b>Adoption of the Agenda</b>  |       |
| <b>3</b>  | <b>Delegations – none</b>  |       |
| <b>4</b>  | <b>Minutes From the Previous Meetings</b>  | 10:05 |
|           | SPC meeting <i>November 14, 2014</i>   |       |
|           | o Distributed in meeting package   |       |
| <b>5</b>  | <b>Declaration of Conflict of Interest</b>   |       |
| <b>6</b>  | <b>Business arising from the minutes</b> (None identified)   |       |
| <b>7</b>  | <b>Business</b>  |       |
| 7a        | SPP Comments   | 10:10 |
|           | o Discussions Paper (distributed in meeting package)   |       |
|           | o Comments from public (distributed in meeting package)  |       |
|           | o Comments from implementers (distributed in meeting package)  |       |
| 7b        | Assessment Report Comments   | 10:30 |
|           | o Comments from implementers (distributed in meeting package)  |       |
| <b>8</b>  | <b>In Camera Session</b> (not planned)   |       |
| <b>9</b>  | <b>Other Business</b> (None identified)  |       |
| <b>10</b> | <b>MOE Liaison report</b>  | 10:50 |
| <b>11</b> | <b>Member Reports</b>  | 10:55 |
| <b>12</b> | <b>Adjournment</b>   | 11:00 |
| <b>13</b> | <b><i>Next Meeting:</i></b> Friday, June 12, 2015. Meeting location to be determined (dependent on construction at the SCRCA). |       |