



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday April 8, 2008 @ 12:00pm

Civic Centre – Russ Ramsay Room

Draft Agenda

1. Declaration of Conflict of Interest
2. Welcome and Introductions
3. Administration
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting March 11, 2008
4. Correspondence
 - Assessment Report issues (Rhonda)
 - Chairs teleconference (Subhash)
5. Website Changes
 - discussion and progress to date (all)
6. Terms of Reference
 - DWSP work plan and budget discussion (Rhonda)
 - progress to date (Rhonda)
 - next steps
7. Other items
 - communication strategy development (Loralei)
 - feedback from consultant presentations (all)
 - Stewardship flyer distribution and discussion (all)
8. Items for next agenda
9. Next meeting date: May 6, 2008
10. Adjournment