



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday August 5, 2008 @ 12:30 pm

Civic Centre – Russ Ramsay Room

Proposed Agenda

1. Declaration of Conflict of Interest 12:45 – 12:50
2. Welcome and Introductions 12:50 – 12:55
3. Administration 12:55 – 1:10
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting June 10, 2008
4. Correspondence 1:10 – 1:40
 - E-mails
 - Comments from the MOE Roundtables Sudbury July 10/11 – all participants
 - Comments from the "Planning Working Group" – P. Tonazzo
 - Comments from the PM meeting July 23 – R. Bateman
 - Comments submitted to EBR – R. Bateman
5. Terms of Reference 1:40 – 2:30
 - Review ToR comments and proposed changes for submission to SPA - all
6. Other items 2:30 – 3:00
 - Roles and responsibilities for city and agencies regarding development – S. Hamilton-Beach
 - Presentation –MOE government agencies 'who does what' – K. Turner
 - Update on Watershed Characterization Report – R. Bateman
 - Comments from June 27th watershed tour - all
7. Items for next agenda 3:00 – 3:30
8. Next meeting date: September 2, 2008
9. Adjournment