



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday December 2, 2008 @ 12:30 pm

Water Tower Inn – Courtyard Room

Agenda

Working Lunch 12:30 – 1:30

1. Declaration of Conflict of Interest 1:00 – 1:10
2. Welcome and Introductions 1:10 – 1:20
3. Administration 1:20 – 1:30
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting September 2, 2008
 - notes from November 4, 2008 meeting
4. Correspondence 1:30 – 2:30
 - Chairs meeting minutes from September 2
 - Citizen appointments 2009
 - Changes to Regulations
 - Key Highlights of Assessment Report and Definitions Regulations Decision Posting – Nicole from Conservation Ontario
 - Technical Rules: Assessment Report – Directors Rules
 - Pesticide Ban & EBR Posting
5. Coffee Break 2:30 – 2:50
6. Terms of Reference & Assessment Report 2:50 – 3:10
 - Update
 - IPZ-2 Review – Extension of comment period
7. Other items 3:10 – 3:40

- Sudbury Assessment Report Training December 10 & 11
- Update from PUC on Northern Extension of Water Distribution Line – Andrew
- Draft Letter to Global Gateway

8. Items for next agenda 3:40 – 4:00

9. Next meeting date: January 13, 2009

10. Adjournment