



**Sault Ste. Marie Region Source Protection Committee
Regular Meeting
Tuesday February 5, 2008
Civic Centre – Biggings Room 2:00pm
Agenda**

1. Declaration of Conflict of Interest
2. Welcome and Introductions
3. Administration
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting January 16, 2007
4. Correspondence
 - three letters from Ian Smith, MOE
 - terms of reference letters to municipalities
 - terms of reference letters to First Nations
 - draft acknowledgement letter
5. Follow-up Exercises SPC Training in Sudbury
 - group exercise
6. Rules of Order and Code of Conduct and FIPPA
 - revised version to be presented at next SPA meeting for approval
7. Terms of Reference
 - data compiled for terms of reference
 - definition of eligible systems
8. Other items
 - website revisions
 - training
9. Adjournment