



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday June 10, 2008 @ 1:00 pm

Civic Centre – Russ Ramsay Room

Agenda

****Please note this meeting will be directly followed by the first open house at 4:00 ****

1. Declaration of Conflict of Interest 1:00 – 1:05
2. Welcome and Introductions 1:05 – 1:10
3. Administration 1:10 – 1:25
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting May 6, 2008
4. Correspondence 1:25 – 2:00
 - E-mails
 - Comments from the Chair/PM meeting June 2-3
5. Terms of Reference 2:00 – 2:30
 - Guide to the ToR
 - Open houses – communications and expectations discussion
6. Other items 2:30 – 3:15
 - Presentation – roles and responsibilities for city and agencies regarding development (possibly for deferral)
 - PUC distribution system map
7. Items for next agenda 3:15 – 3:30
8. Next meeting date: August 5, 2008
9. Adjournment