



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Tuesday May 6, 2008 @ 12:30pm

Civic Centre – Biggings Room

Agenda

****Please note that this meeting is focused on discussion of the Terms of Reference due to time constraints. Outstanding agenda items from previous minutes will be considered at future meeting dates. ****

1. Declaration of Conflict of Interest
2. Welcome and Introductions
3. Administration
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting April 8, 2008
4. Correspondence
 - CD
 - E-mails
5. Terms of Reference
 - Discussion
 - Timelines & next steps
6. Other items
 - dates for next six months of SPC meetings
7. Items for next agenda
8. Next meeting date: June 10, 2008
9. Adjournment