



Sault Ste. Marie Region Source Protection Committee

Regular Meeting

Monday December 10, 2007

Conservation Authority Office

Agenda

1. Declaration of Conflict of Interest
2. Administration
 - sign in sheets
 - adoption of agenda
 - adoption of minutes from meeting Nov. 28, 2007
3. Rules of Order and Code of Conduct and FIPPA
 - review and revise document as per discussions
4. Source Water Protection Program at the SSMRCA
 - presentation of the SWP program
5. Meeting date schedule
 - six month schedule
 - times, dates and locations
6. Terms of Reference
 - Terms of Reference Wizard update and timelines
7. Other items
 - attendance at the January meeting in Sudbury
 - biographies
 - photograph for the website
8. Adjournment