



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY

Regular Meeting

**Tuesday August 19, 2008
@ 5:00 pm**

Conservation Authority Office

Agenda

1. Declaration of Conflict of Interest
2. Administration
 - Agenda
 - Adoption of minutes from meeting June 17, 2008
3. Clean Water Act
 - Ministry of the Environment Roundtable sessions on Assessment Report Regulations and Director's Rules
 - Comments to the Assessment Report Regulations on the Environmental Bill of Rights
4. Source Protection Committee (SPC)
 - Proposed Terms of Reference submitted by Subhash Verma, Chair SPC
 - Details on next steps
 - Meeting Minutes from SPC
5. Other
6. Adjournment