



**THIRTY-EIGHTH REGULAR LAKEHEAD SOURCE  
PROTECTION COMMITTEE MEETING**  
**Formed under the “Clean Water Act, 2006”**

**DATE:** Wednesday, December 1, 2010

**PLACE:** DaVinci Centre, Caboto Room

**TIME:** 4:00 p.m.

**AGENDA**

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **BUSINESS ARISING FROM PREVIOUS AGENDA**
5. **SOURCE PROTECTION PLANNING**
6. **WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**
7. **SOURCE PROTECTION COMMITTEE**
8. **CORRESPONDENCE**
9. **ENVIRONMENTAL SCAN**
10. **NEW BUSINESS**
11. **OPEN DISCUSSION**
12. **NEXT MEETING**
13. **ADJOURNMENT BY CONSENSUS Critical Dates/Timelines**