



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

DATE: Wednesday, December 7, 2011

PLACE: LRCA Boardroom

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. **SOURCE PROTECTION COMMITTEE**
5. **SOURCE PROTECTION PROJECT UPDATES**
6. **CORRESPONDENCE**
7. **NEW BUSINESS**
8. **OPEN DISCUSSION**
9. **NEXT MEETING**

Wednesday January 4, 2011, at 4:00 p.m. in the LRCA Boardroom.

10. **ADJOURNMENT BY CONSENSUS**