



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

**DATE:** Wednesday, February 2, 2011

**PLACE:** Victoria Inn - Regency Ballroom C

**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. **SOURCE PROTECTION PROJECT UPDATES**
9. **CORRESPONDENCE**
10. **ENVIRONMENTAL SCAN**
11. **NEW BUSINESS**
12. **OPEN DISCUSSION**
13. **NEXT MEETING**
14. **ADJOURNMENT BY CONSENSUS**