



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

DATE: Wednesday, November 2, 2011

PLACE: LRCA Boardroom

TIME: 4:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING** (Pages 1 to 4)
4. **BUSINESS ARISING FROM PREVIOUS AGENDA** (Circulation File)
5. **SOURCE PROTECTION PLANNING**
6. **SOURCE PROTECTION PROJECT UPDATES**
7. **CORRESPONDENCE**
8. **NEW BUSINESS**
9. **OPEN DISCUSSION**
10. **NEXT MEETING**

Wednesday November 23, 2011, at 4:00 p.m. in the LRCA Boardroom.

11. **ADJOURNMENT BY CONSENSUS**