



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

DATE: Wednesday, November 7, 2012

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**
7. **SOURCE PROTECTION PROJECT UPDATES**
8. **CORRESPONDENCE**
9. **NEW BUSINESS**
10. **OPEN DISCUSSION**
11. **NEXT MEETING**
12. **ADJOURNMENT BY CONSENSUS**