



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

DATE: Wednesday, November 13, 2013

PLACE: Airline Hotel and Conference Centre

TIME: 4:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING** (Pages 1 to 4)
4. **SOURCE PROTECTION PLANNING**
5. **SOURCE PROTECTION COMMITTEE**
6. **CORRESPONDENCE**
7. **NEW BUSINESS**
8. **OPEN DISCUSSION**
9. **NEXT MEETING**
10. **ADJOURNMENT BY CONSENSUS**