



**SIXTY-FIFTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**  
**Formed under the "Clean Water Act, 2006"**

**DATE:** Thursday November 16, 2017

**PLACE:** LRCA Boardroom

**TIME:** 9:00 a.m.

**AGENDA**

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **BUSINESS ARISING FROM PREVIOUS AGENDA**
5. **SOURCE PROTECTION PROGRAM**
6. **NEW BUSINESS**
7. **OPEN DISCUSSION**
8. **NEXT MEETING**
9. **ADJOURNMENT BY CONSENSUS**