

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

DATE: Wednesday, December 2, 2015

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 PROGRAM**
6. **SOURCE PROTECTION IMPLEMENTATION**
7. **SOURCE PROTECTION COMMITTEE**
8. **CORRESPONDENCE**
9. **NEW BUSINESS**
10. **OPEN DISCUSSION**
11. **NEXT MEETING**
12. **ADJOURNMENT BY CONSENSUS**