



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

DATE: Wednesday, February 19, 2014

PLACE: LRCA Education Room (the former 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. **CORRESPONDENCE**
8. **NEW BUSINESS**
9. **OPEN DISCUSSION**
10. **NEXT MEETING**
11. **ADJOURNMENT BY CONSENSUS**