



Lakehead Region
Conservation Authority
Conserve Today...For A Better Tomorrow
LAKEHEAD SOURCE PROTECTION AREA

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

DATE: Wednesday, December 3, 2008

AGENDA

PLACE: Lakehead Region Conservation Authority, Boardroom

TIME: 4:00 p.m.

1. **ADOPTION OF AGENDA BY CONSENSUS**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **SOURCE PROTECTION PLANNING**
5. **SOURCE PROTECTION COMMITTEE**
6. **WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**
7. **CORRESPONDENCE**
8. **ENVIRONMENTAL SCAN**
9. **NEW BUSINESS**
10. **SOURCE PROTECTION PROJECT UPDATES**
11. **OPEN DISCUSSION**
12. **NEXT MEETING**
13. **ADJOURNMENT BY CONSENSUS**