

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

DATE: Wednesday, December 5, 2007

PLACE: Lakehead Region Conservation Authority Boardroom

TIME: 4:00 p.m.

AGENDA

- 1. <u>ADOPTION OF AGENDA</u>
- 2. <u>DISCLOSURE OF INTEREST</u>
- 3. <u>SOURCE PROTECTION COMMITTEE</u>
- 4. WORK PLANNING
- 5. <u>CORRESPONDENCE</u>
- 6. <u>NEW BUSINESS</u>
- 7. **PROJECT UPDATE**
- 8. <u>OPEN DISCUSSION</u>
- 9. <u>NEXT MEETING</u>
- 10. <u>ADJOURNMENT</u>