



Lakehead Region
Conservation Authority
Conserve Today...For A Better Tomorrow

LAKEHEAD SOURCE PROTECTION AREA

**THIRD REGULAR LAKEHEAD SOURCE PROTECTION
COMMITTEE MEETING**

Formed under the “Clean Water Act, 2006”

DATE: Wednesday, February 6, 2008

PLACE: Lakehead Region Conservation Authority Boardroom

TIME: 4:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA BY CONSENSUS**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **SOURCE PROTECTION COMMITTEE**
5. **WORK PLANNING**
6. **CORRESPONDENCE**
7. **NEW BUSINESS**
8. **PROJECT UPDATE**
9. **OPEN DISCUSSION**
10. **NEXT MEETING**
11. **ADJOURNMENT BY CONSENSUS**