



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

**DATE:** Wednesday, May 6, 2009

**AGENDA**

**PLACE:** LRCA 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. **SOURCE PROTECTION PROJECT UPDATES**
7. **WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**
8. **CORRESPONDENCE**
9. **ENVIRONMENTAL SCAN**
10. **NEW BUSINESS**
11. **OPEN DISCUSSION**
12. **NEXT MEETING**
13. **ADJOURNMENT BY CONSENSUS**