



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

DATE: Wednesday, September 2, 2009

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. **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**