



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

**DATE:** Wednesday, January 4, 2012

**PLACE:** LRCA Boardroom

**TIME:** 4:00 p.m.

**AGENDA**

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

Wednesday March 7, 2012, at 4:00 p.m. in the LRCA Boardroom.

12. **ADJOURNMENT BY CONSENSUS**