



**Raisin-South Nation
Source Protection Committee**

**Thursday the 24th of January 2008
9:00 am
Maxville & District Sports Complex**

AGENDA

PAGE NO.

1. Chairman's Remarks
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Source Protection Committee Minutes
(11th of December 2007) 1 - 4
5. Business Arising from Minutes
6. New Business
 - a) SPC Procedural Manual – John 5 - 20
 - b) Terms of Reference Process– Dan 21 - 23
 - c) Watershed Characterization Draft Reports – Angela 24 - 26
7. General Discussion on SPC issues & projects – SPC
8. Date of Next Meeting: 28th of February 2008
Royal Canadian Legion
Chesterville, ON
9. Correspondence
 - a) Notification to Municipalities 27 - 46
10. Upcoming Meetings – See Reverse
11. Notice of Future Motions
12. Adjournment