



**Raisin-South Nation  
Source Protection Committee**

**Thursday, 8<sup>th</sup> of December 2011**

**10:00 a.m.**

**South Nation Conservation  
Finch, Ontario**

**AGENDA**

*PAGE NO.*

1. Chairman's Remarks
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Source Protection Committee Minutes  
(27<sup>th</sup> of October 2011) 1 - 4
5. Business Arising from Minutes
6. New Business
  - a) Project Management Update – Richard 5
  - b) Communications Update – Karen 6
  - c) Source Protection Planning Update – Jennifer 7
  - d) Preliminary Draft Policies Update – Jennifer 8 - 10
7. General Discussion on SPC issues, projects – SPC
8. Date of Next SPC Meeting: Thursday the 26<sup>th</sup> of January 2012  
At South Nation Conservation in Finch  
Commencing at 9:00 a.m.
9. Correspondence
10. Notice of Future Motions
11. Adjournment