



**Raisin-South Nation
Source Protection Committee**

Thursday, 23rd of February 2012

9:30 a.m.

**South Nation Conservation
Finch, Ontario**

AGENDA

PAGE NO.

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- | | | |
|-----|---|-------|
| 1. | Chairman's Remarks | |
| 2. | Declaration of Conflict of Interest | |
| 3. | Approval of Agenda | |
| 4. | Approval of Source Protection Committee Minutes
(26 th of January 2012) | 1 - 4 |
| 5. | Business Arising from Minutes | |
| 6. | New Business | |
| | a) Project Management Update – Richard (verbal) | 5 |
| | b) Source Protection Planning Update – Jennifer | 6 |
| | c) Communications Update – Karen | |
| 7. | General Discussion on SPC issues, projects – SPC | |
| 8. | Date of Next SPC Meeting: Thursday the 26 th of April 2012
At South Nation Conservation in Finch
Commencing at 9:30 a.m. | |
| 9. | Correspondence | |
| | a) Media Releases for approval of Assessment Reports (23 Jan 12) | 7 - 8 |
| 10. | Notice of Future Motions | |
| 11. | Adjournment | |