

NOTICE OF MEETING

DATE: April 21, 2011

TIME: Immediately following Full Authority Meeting

LOCATION: Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: John Fallis, Miriam Mutton, Forrest Rowden, Ray Bennis, Donna Cole, Mark Lovshin, Heather Stauble, Greg Burns, Mary Lou Ellis, Wendy Partner, Willie Woo

1. Welcome and call to order - Chair
2. Minutes of Last Meeting – March 17, 2011 – attached
3. Adoption of the Agenda
4. Delegation:
None
5. Presentations:
 - a) **Proposed Ganaraska Assessment Report 101 – staff report attached**
 - b) **Draft Preliminary Policies: Fuel and Septic – staff report attached**
6. Reports for Discussion:
None
7. Correspondence:
None
8. Other Business
 - a) **Source Protection Committee Meeting Summaries – Staff Report attached**
9. Adjournment