

NOTICE OF MEETING

DATE: June 23, 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 – April 21, 2011 –previously distributed
3. Adoption of the Agenda
4. Delegation:
None
5. Presentations:
None
6. Reports for Discussion:
None
7. Correspondence:
SPA #3 cc. Ms. Jennifer Stephens Re: Local Threat Approval for Lake Ontario intakes
SPA #4 cc. Mr. James Hunt and Mr. Raymond Bennis Re: Review of Proposed Ganaraska Assessment Report
8. Other Business
 - a) **Proposed Amended Ganaraska Assessment Report – Staff Report attached**
 - b) **Source Protection Committee Chair’s Quarterly Report – Staff Report attached**
 - c) **Source Protection Committee Municipal Member Appointment – Staff Report attached**
9. Adjournment