



NOTICE OF MEETING

DATE: March 18, 2010

TIME: Immediately following Full Authority Meeting

LOCATION: Administration Office

AGENDA

BOARD: Source Protection Authority

MEMBERS: Brian Fallis, Miriam Mutton, Bob Spooner, Ray Bennis, Mark Lovshin, Twila Marston, David Marsh, Cal Morgan, Linda Thompson, Gord Robinson, Charlie Trim

1. Welcome and call to order - Chair
2. Minutes of Last Meeting – December 10, 2009 – previously distributed
3. Adoption of the Agenda
4. Delegation:
None
5. Presentations:
 - a) **Source Protection Plan Regulation EBR posting – Staff Report attached**
 - b) **Vulnerability Analysis, Issues Evaluation and Threats Assessment for Creighton Heights and Camborne Municipal Wells Systems (Hamilton Township) – Staff Report attached**
6. Reports for discussion:
7. Correspondence:
None
8. Other Business
 - a) **Source Protection Committee Chair’s Quarterly Report – Staff Report attached**
 - b) **Draft Assessment Report Chapter – Staff Report attached**
 - c) **Timelines for Completion of Assessment Reports - Feb 4, 2010– Staff Report attached**
9. Adjournment