

NOTICE OF MEETING

DATE: September 15, 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 – June 23, 2011 –previously distributed
3. Adoption of the Agenda
4. Delegation:
None
5. Presentations:
None
6. Reports for Discussion:
None
7. Correspondence:
SPA #7 To The Honourable John Wilkinson Re: Implementation Funding
SPA #8 Ms. Glenda Rodgers Re: Receipt of Assessment Report
SPA #9 Mr. Raymond Bennis Re: Implementation Funding
8. Other Business
 - a) **Source Protection Committee Chair’s Quarterly Report – Staff Report attached**
 - b) **Source Protection Committee Meeting Summaries – Staff Report attached**
 - c) **Draft Source Protection Plan Policies – Staff Report attached**
9. Adjournment