



**SECOND SPECIAL LAKEHEAD SOURCE PROTECTION
COMMITTEE MEETING**
Formed under the “Clean Water Act, 2006”

DATE: Wednesday, November 23, 2011

PLACE: LRCA Boardroom

TIME: 4:00 p.m.

AGENDA

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **BUSINESS ARISING FROM PREVIOUS AGENDA**
4. **SOURCE PROTECTION PLANNING**
5. **SOURCE PROTECTION COMMITTEE**
6. **CORRESPONDENCE**
7. **ENVIRONMENTAL SCAN**
8. **NEW BUSINESS**
9. **OPEN DISCUSSION**
10. **NEXT MEETING**

Wednesday December 7, 2011, at 4:00 p.m. in the LRCA Boardroom.

11. **ADJOURNMENT BY CONSENSUS**