

AGENDA

Meeting # 4-10

**Halton-Hamilton Source Protection Committee
Brant Hills Community Centre – Mountainside Room
2255 Brant Street, Burlington, ON, L7P 5C8
June 22, 2010 2:00pm to 5:00pm**

| ITEM | TOPIC | DISCUSSION LED BY |
|------|---|-----------------------------------|
| 1. | Roll Call & Mileage | Doug Cuthbert |
| 2. | Disclosures of Conflict of Interest | Doug Cuthbert |
| 3. | Review of Agenda | Doug Cuthbert |
| 4. | Approval of Source Protection Committee Minutes of May 18, 2010 | Doug Cuthbert |
| 5. | Delegations | Doug Cuthbert |
| 6. | MOE Liaison Office Update | John Westlake |
| 7. | Planning Update | Doug Cuthbert Diane Bloomfield |
| 8. | Staffing Update | Diane Bloomfield |
| 9. | Communications Update | Diane Bloomfield |
| 10. | Assessment Reports – An Overview | Diane Bloomfield |
| 11. | Other Business | All |
| 12. | Comments from Attending Public | |
| 13. | Adjournment | Doug Cuthbert |

Agenda distributed by: Kirsty Klaas