

## AGENDA

Meeting # 1-10

**Halton-Hamilton Source Protection Committee  
Tansley Woods Community Centre  
1996 Itabashi Way, Burlington  
March 2, 2010 2:00 to 5:00 pm**

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 December 8, 2009	Doug Cuthbert
5.	Delegations	Doug Cuthbert
6.	Review of Conflict of Interest Statement	Doug Cuthbert
7.	Report on Jan 25-26 SPC Chairs' Meeting	Doug Cuthbert
8.	Ontario Drinking Water Stewardship Program Update	Diane Bloomfield
9.	Assessment Report Update	Diane Bloomfield
10.	Draft Amendments to Reg. 287/07 – development of Source Protection Plans – presentation and discussion	John Westlake/ Ruth Victor
11.	Work Plan for Source Protection Planning	Ruth Victor
12.	Communications Update	Roy Maxwell/Diane Bloomfield
13.	SPC Meeting Schedule	Doug Cuthbert
14.	Other Business	All
15.	Comments from Attending Public	
16.	Adjournment	Doug Cuthbert

**Attachments:**

- Map of Tansley Woods
- Draft Minutes of SPC Meeting held December 8, 2009
- Draft Revised Meeting Schedule

Agenda distributed by: Beth Coughlan