

AGENDA

Meeting # 2-10

Halton-Hamilton Source Protection Committee
Conservation Halton Administration Office
2596 Britannia Road West, Burlington ON L7P 0G3
April 20, 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 March 2, 2010	Doug Cuthbert
5.	Delegations	Doug Cuthbert
6.	Review of Conflict of Interest Statement	Doug Cuthbert
7.	Summary of Ontario Federation of Agriculture Workshop from March 29 th to 30 th	Gavin Smuk / Nick DiGirolamo
8.	Ministry of Environment Liaison Update	MOE Liaison
9.	Chairs Conference Call Update	Doug Cuthbert
10.	Assessment Report Update	Diane Bloomfield
11.	Policy Development Framework	Ruth Victor
12.	Communications – Public Service Announcements	Diane Bloomfield
13.	SPC Meeting Schedule	Doug Cuthbert
14.	Other Business	All
15.	Comments from Attending Public	
16.	Adjournment	Doug Cuthbert

Attachments:

- Location Map of Conservation Halton Administration Office
- Source Protection – An Overview

Agenda distributed by: Kirsty Klaas