

Source Protection Committee

Thursday, February 25th, 2010
1:00 p.m. to 3:00 p.m.
Bluewater – Zurich Complex, Zurich

Proposed Agenda

1:00 p.m.	1.	Call to order	L. Brown	
	2.	Approval of Agenda • Item 2 - Agenda		Approval
	3.	Approval of Minutes • Item 3 – SPC Minutes, January 27 th , 2010		Approval
	4.	Business out of the Minutes		
	5.	Declaration of Pecuniary Interest		
1:15 p.m.	6.	Assessment Report Update • Item 6a – MOE Comments on AR • Item 6b – MV SPA Comments on AR • Consultation and Tier 3	C. Brown	Information
1:30 p.m.	7.	Update on Field Verification • Item 7 – Field Verification Report	C. Brown	Information
1:45 p.m.	8.	SPP Regulation Presentation • Item 8 – SPP Presentation	T.V. Duong	Information
2:30 p.m.	9.	Planning Conceptual Framework • Item 9a – Conceptual Framework Report • Item 9b – SPP Framework	C. Brown	Information
2:45 p.m.	10.	Correspondence and Delegations • Item 10 – Letter from Green Communities Canada		
	11.	Liaison Updates and Other Business		
	12.	Agenda Items for Next Meetings – March, 2010 • Direction on Final Draft of AR		
3:00 p.m.	13.	Adjourn	L. Brown	

PUBLIC OPEN HOUSE AND DELEGATIONS TO FOLLOW