



Draft Agenda - Source Protection Committee Meeting

Tuesday, December 18, 2007 - 5:00 p.m. to 6:30 p.m.
Committee Room C (2nd Floor - Essex Civic Centre)

1. **Introductions**
2. **Video** - Act for Clean Water
3. **Handouts**
 - i. Orientation Binder
 - ii. Source Water Protection 'Primer'
 - iii. Draft Procedural Manual
4. **Overview of Roles & Responsibilities**
5. **Provincial Training Session** - Tuesday, January 15, 2008 - London, On
6. **ERCA AGM** - Thursday, January 17, 2008
7. **Public Open Houses** - February 2008
8. **Per Diems, Expense Claims, Quorum/Attendance**
9. **Source Protection Committee Meeting Dates** - January - June 2008
10. **Social/Light Refreshments**