



CATARAQUI SOURCE PROTECTION AUTHORITY

AGENDA FOR MEETING

Date: Wednesday November 7, 2007
Time: 7:00 PM
Location: Little Cataraqui Creek Conservation Area, Kingston
CRCA Administration Office – Boardroom

1. Roll Call
2. Adoption of the Agenda
3. Declarations of Conflict of Interest
4. Minutes of September 26, 2007 Meeting
5. Correspondence
 - a. Letter from Ian Smith, Director, Source Protection Programs Branch, Ontario Ministry of the Environment, dated October 19, 2007
6. Business/Reports
 - a. Upcoming Tasks for the Source Protection Authority – Presentation by Rob McRae, Project Manager
 - b. IN CAMERA session to discuss personnel matters
7. Announcements or Inquiries
8. Motions or Notices of Motion
9. Next Meeting(s)
10. Adjournment

Please inform Pat Hudson Mills at (613) 546-4228 ext. 229 if you will not be able to attend.