



SECOND REGULAR LAKEHEAD SOURCE PROTECTION AUTHORITY MEETING
Formed under the “Clean Water Act, 2006”

DATE: Wednesday, May 25, 2022

PLACE: Lakehead Region Conservation Authority, in office or via MS Teams

TIME: Immediately after the Regular LRCA Board Meeting

AGENDA

1. ADOPTION OF AGENDA

Suggested Resolution:

*“**THAT:** the Agenda is adopted.”*

2. DISCLOSURE OF INTEREST

3. MINUTES OF PREVIOUS MEETING – pages 1 to 2

Attached on pages 1 to 2 are the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on Wednesday, April 27, 2022.

Suggested Resolution:

*“**THAT:** the Minutes of the Lakehead Source Protection Authority First Regular Meeting held on April 27, 2022, are adopted as published.”*

4. IN-CAMERA AGENDA

Suggested Resolution:

*“**THAT:** we now go into Committee of the Whole (In-Camera) at _____ p.m.”*

“THAT: we go into Open Meeting at _____ p.m.”

The purpose of the In-Camera Meeting pertains to personnel.

Suggested Resolution:

“THAT: the Staff Report SWP-01-2022 be received.”

“THAT _____ be appointed to the Source Protection Committee representing the Environmental/Health/Other Interests of the General Public until November 30, 2026.”

5. NEW BUSINESS

6. NEXT MEETING

To be determined.

7. ADJOURNMENT

Suggested Resolution:

“THAT: the time being _____ p.m. AND FURTHER THAT there being no further business THAT we adjourn.”