

# DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

TRENT  
CONSERVATION  
COALITION  
SOURCE PROTECTION  
REGION

## **Kawartha-Haliburton Source Protection Authority**

**Meeting #K-H SPA 1/08**

**Wednesday, January 30<sup>th</sup>, 2008**

**6:30 p.m.**

Kawartha Conservation Administrative Centre  
277 Kenrei Road, Lindsay

## **AGENDA**

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1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Minutes of Meeting # SPA 1/07 (attached)
4. Presentation and update on activities
5. Memorandum of Agreement
6. TCC Source Protection Administrative Committee
7. Budget and Organizational Chart
8. New Business