



The Corporation of
THE TOWNSHIP OF LANARK HIGHLANDS

**AGENDA
ENVIRONMENTAL ADVISORY
COMMITTEE**

Thursday, January 12th, 2012

1:30 p.m.

**Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers**

Chair, Ken Sinclair

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

Suggested Motion:

*“**THAT**, the minutes of the Environmental Advisory Committee meeting held on November 10th, 2011 be approved as circulated.”*

- 5. DELEGATION/PRESENTATION**
- 6. BUSINESS**
 - i) Source water impact on (a) agricultural land, (b) ground water and watershed**

7. NEW/OTHER BUSINESS

- i) Agenda Items for Next Meeting?**

8. NEXT MEETING

- Thursday, February 9th, 2012**

9. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

10. ADJOURNMENT