



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2024 REGULAR MEETING**

**Tuesday, April 16, 2024  
Hybrid Meeting (1100 Fifth Line East / ZOOM)  
@ 4:45 PM EDT  
Agenda**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Agenda**  
RECOMMENDED:  
THAT the SPA Agenda be approved as presented.
- 4. Administration**
  - A. Approval of Minutes for February 6, 2024 SPA AGM**  
THAT the SPA Annual General Meeting Minutes of February 6, 2024, be adopted.
- 5. Program Update**  
RECOMMENDED:  
THAT the staff memo titled "Program Update" dated April 16, 2024, be accepted as information, and;  
THAT the SPA approve the 2023 Annual Progress Report for submission to the MECP by May 1, 2024.
- 6. Adjournment**

For members of the public interested in attending this meeting, please contact the General Manager, Corrina Barrett, at [cbarrett@ssmrca.ca](mailto:cbarrett@ssmrca.ca) to make arrangements. Thank you in advance for your cooperation.