



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2023 ANNUAL GENERAL MEETING MINUTES
TUESDAY, JANUARY 17, 2023
HYBRID MEETING**

Board Members Present: Sandra Hollingsworth, Enzo Palumbo, Marchy Bruni (remote), Ron Zagordo (remote), Corey Gardi (remote)

Staff Members Present: Corrina Barrett and Christine Ropeter

Via ZOOM and CA Office

Call to Order

Meeting called to order at 6:56 p.m.

1. Declaration of conflict of interest

None.

2. Approval of Agenda

Motion # 1/23, moved by Marchy Bruni, seconded by Corey Gardi,

THAT the SPA Agenda be approved as presented.

Was **CARRIED**.

3. Administration

A. Appointment of Officers

Motion # 2/23, moved by Ron Zagordo, seconded by Marchy Bruni,

THAT that the current slate of SSMRCA executives be replicated for the SPA be approved.

Was **CARRIED**.

Motion # 3/23, moved by Marchy Bruni, seconded by Ron Zagordo,

THAT the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Sandra Hollingsworth, Chair, Enzo Palumbo, Vice Chair and Corrina Barrett, General Manager be approved.

Was **CARRIED**.

B. Approval of Minutes for April 26, 2022 Meeting

Motion # 4/23, moved by Marchy Bruni, seconded by Corey Gardi,

THAT the approval of the SPA Regular Meeting Minutes of April 26, 2022, be deferred to the next meeting.

Was **CARRIED**.

4. Adjournment

Motion # 5/23, moved by Enzo Palumbo, seconded by Ron Zagordo,

THAT the SPA meeting be adjourned 6:59 p.m., be approved.

Was **CARRIED**.

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair