



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY

2008 Annual Meeting

Tuesday January 15, 2008

(following CA Board meeting)

Conservation Authority Office

Agenda A

2007 Business

1. Declaration of Conflict of Interest
2. Administration
 - adoption of agenda
 - adoption of minutes from meeting December 11, 2007
3. Source Protection Committee (SPC)
 - activity and progress update
4. Other
 - Chairman's remarks
5. Adjournment