



## **SAULT STE. MARIE SOURCE PROTECTION AUTHORITY**

### **2009 Annual Meeting**

**Tuesday January 20, 2009**

(following CA Board meeting)

**Conservation Authority Office**

### **Agenda A**

#### **2008 Business**

1. Declaration of Conflict of Interest
2. Administration
  - Agenda
  - Adoption of minutes from meeting November 18, 2008
3. Source Protection Committee (SPC)
  - Meeting Minutes from SPC – September 2, November 4 and December 2, 2008
4. Other
  - Chairman's remarks
5. Adjournment