



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

### **2011 Annual General Meeting**

**Tuesday January 18, 2011**  
(following CA Board meeting)

**Conservation Authority Office**

### **Agenda**

#### **2010 Business**

1. Declaration of Conflict of Interest
2. Administration
  - Agenda
  - Adoption of minutes from meeting November 16, 2010
3. Source Protection Committee (SPC)
  - Assessment Report Update
  - Source Protection Planning Update
  - SPC Minutes November and December
4. Adjournment

#### **2011 Business**

1. Declaration of Conflict of Interest
2. Administration
  - Appointment of officers
3. Adjournment