



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY

2010 Annual General Meeting

Tuesday January 19, 2010

(following CA Board meeting)

Conservation Authority Office

Agenda

2009 Business

1. Declaration of Conflict of Interest
2. Administration
 - Agenda
 - Adoption of minutes from meeting December 15, 2009
3. Source Protection Committee (SPC)
 - Extension letter to MOE
 - Update
4. Adjournment

2010 Business

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