



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

### **2016 Annual General Meeting**

**Tuesday January 19, 2016**  
(following CA Board meeting)

**Conservation Authority Office**

### **Agenda**

#### **2015 Business**

1. Declaration of Conflict of Interest
2. Administration
  - Agenda
  - Adoption of minutes of meeting December 15, 2015
3. Adjournment

#### **2016 Business**

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