



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY

2012 Annual General Meeting

Tuesday January 24, 2012
(following CA Board meeting)

Conservation Authority Office

Agenda

2011 Business

1. Declaration of Conflict of Interest
2. Administration
 - Agenda
 - Adoption of minutes from meeting December 13, 2011
3. Source Protection Committee (SPC)
 - SPC Minutes November and December
4. Adjournment

2012 Business

1. Declaration of Conflict of Interest
2. Administration
 - Appointment of officers
3. Source Protection Committee (SPC)
 - Assessment Report Update
 - Source Protection Planning Update
4. Adjournment