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## SAULT STE. MARIE REGION CONSERVATION AUTHORITY

### Special Meeting Minutes

Wednesday, April 15, 2020

3:45 PM

Electronic Meeting / Conference Call

#### Call to Order

Meeting was called to order at 3:49 p.m.

#### Roll call

Board Members Present: Marchy Bruni, Corey Gardi, Rick Niro, Donna Hilsinger, Enzo Palumbo

Staff Members Present: Corrina Barrett

#### 1. Declaration of Conflict of Interest

None.

#### 2. Finance and Administration

Resolution # 24/20, moved by Rick Niro, seconded by Donna Hilsinger,

*“Resolved that the previously shared amendments to Administrative By-law No. 01/2018 to allow for the addition of “1B. Declared State of Emergency” under Section C – Meeting Procedures be accepted as presented be approved,”*

Was CARRIED.

#### 3. New Business

Some discussion took place on the best ways to inform the public about the upcoming closure of the Fort Creek Conservation Area parking lot. Board members want to ensure adequate signage and notice for the public so that the closure does not cause any traffic or safety issues.

#### **4. Adjournment**

Resolution # 25/20, moved by Corey Gardi, seconded by Rick Niro,

*“Resolved that the meeting be adjourned at 4:07 p.m. be approved,”*

Was CARRIED.

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Corrina Barrett,  
General Manager

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Marchy Bruni,  
Chair