



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2023 REGULAR MEETING**

**Tuesday, April 18, 2023
Hybrid Meeting (Electronic & In person)
Agenda**

1. Call to Order

2. Declaration of Conflict of Interest

3. Adoption of Agenda

RECOMMENDED:

THAT the SPA Agenda be approved as presented.

4. Administration

A. Approval of Minutes for April 26, 2022

RECOMMENDED:

THAT the SPA Regular Meeting Minutes of April 26, 2022, be adopted.

B. Approval of Minutes of January 17, 2023 SPA AGM

RECOMMENDED:

THAT the SPA Annual General Meeting Minutes of January 17, 2023, be adopted.

5. Program Update

RECOMMENDED:

THAT the staff memo titled "Program Update" dated April 18, 2023, be accepted as information, and;

THAT the SPA approve the 2022 Annual Progress Report for submission to the MECP by May 1, 2023.

6. Adjournment

For members of the public interested in attending this meeting, please contact the General Manager, Corrina Barrett, at cbarrett@ssmrca.ca to make arrangements. Thank you in advance for your cooperation.