



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday February 19, 2008
(following regular CA Board meeting)

Conservation Authority Office

Agenda

1. Declaration of Conflict of Interest
2. Administration
 - Adoption of agenda
 - Adoption of minutes from meeting Jan. 15, 2008
 - Transfer payment proposal
3. Clean Water Act
 - Regulation update
4. Source Protection Committee (SPC)
 - Code of Conduct, Conflict of Interest and FIPPA procedural manual
 - Terms of Reference
 - Meeting Minutes
5. Other
6. Adjournment