



SAULT STE. MARIE SOURCE PROTECTION AUTHORITY 2024 ANNUAL GENERAL MEETING

**Tuesday, February 6, 2024
Hybrid Meeting Agenda**

1. Declaration of Conflict of Interest

2. Approval of Agenda

RECOMMENDED:

THAT the SPA Agenda be approved as presented.

3. Administration

A. Appointment of Officers

RECOMMENDED:

THAT that the current slate of SSMRCA executives be replicated for the SPA be approved.

RECOMMENDED:

THAT the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being _____, Chair, _____, Vice Chair and Corrina Barrett, General Manager, be approved.

B. Adoption of Regular Meeting Minutes of April 16, 2023

RECOMMENDED:

THAT the SPA Regular Meeting Minutes of April 16, 2023, be adopted.

4. 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.