



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2025 ANNUAL GENERAL MEETING**

**Tuesday, February 18, 2025
Hybrid Meeting (1100 Fifth Line East / ZOOM)
@ 4:55 PM
Agenda**

1. Call to Order

2. Declaration of Conflict of Interest

3. Approval of Agenda

RECOMMENDED:

THAT the SPA Agenda be approved as presented.

4. 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 September 17, 2024

RECOMMENDED:

THAT the SPA Regular Meeting Minutes of September 17, 2024, be adopted.

5. Program Update

RECOMMENDED:

THAT the staff memo titled "Program Update" dated February 18, 2025, be accepted as information.

6. Adjournment

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