



## SAULT STE. MARIE SOURCE PROTECTION AUTHORITY 2023 ANNUAL GENERAL MEETING

**Tuesday, January 17, 2023  
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. Approval of Minutes for April 26, 2022 Meeting**

RECOMMENDED:

THAT the approval of the SPA Regular Meeting Minutes of April 26, 2022 be deferred to the next meeting.

### **4. Adjournment**

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