



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2020 ANNUAL GENERAL MEETING MINUTES  
Tuesday, February 18, 2020  
Conservation Authority Office**

Board Members Present: Marchy Bruni, Corey Gardi, and Rick Niro

Regrets: Enzo Palumbo and Donna Hilsinger

Staff Members Present: Corrina Barrett and Marlene McKinnon

**Call to Order**

Meeting called to order at 5:03 p.m.

**1. Declaration of conflict of interest**

None.

**2. Administration**

Minutes

Resolution # 01/20, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the August 20, 2019 Source Protection Authority General Meeting minutes be approved,”*

Was CARRIED.

Appointment of Signing Officers

Resolution # 02/20, moved by Corey Gardi, seconded by Rick Niro,

*“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board,*

*Resolved that the current slate of executives be replicated for the SPA be approved,”*

Was CARRIED.

Resolution # 03/20, moved by Rick Niro, seconded by Corey Gardi,

*“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority (SSMRCA) Board,*

*Resolved that the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Marchy Bruni, Chair, Corey Gardi, Vice Chair and Corrina Barrett, General Manager be approved,”*

Was CARRIED.

### **3. Program Update**

Resolution # 04/20, moved by Corey Gardi, seconded by Rick Niro,

*“Resolved that the staff memo entitled “2019 Update Summary” dated January 21, 2020 be accepted as information be approved,”*

Was CARRIED.

### **4. Adjournment**

Resolution # 05/20, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the Source Protection Authority Annual General Meeting be adjourned at 5:09 p.m. be approved,”*

Was CARRIED.

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Corrina Barrett,  
General Manager

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Marchy Bruni,  
Chair