



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2021 ANNUAL GENERAL MEETING MINUTES
Tuesday, January 19, 2021
Conservation Authority Office**

Board Members Present: Marchy Bruni, Corey Gardi, Rick Niro, Enzo Palumbo, and Sandra Hollingsworth

Staff Members Present: Corrina Barrett and Christine Ropeter

Via ZOOM

Call to Order

Meeting called to order at 6:00 p.m.

2020 Business

1. Declaration of conflict of interest

None.

2. Administration

Minutes

Resolution # 16/20, moved by Rick Niro, seconded by Corey Gardi,

“Resolved that the October 20, 2020 Source Protection Authority Regular Meeting minutes be approved,”

Was CARRIED.

2021 Business

3. Administration

Appointment of Signing Officers

Resolution # 01/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“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 # 02/21, moved by Rick Niro, seconded by Sandra Hollingsworth,

“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 Enzo Palumbo, Chair, Corey Gardi, Vice Chair and Corrina Barrett, General Manager be approved,”

Was CARRIED.

4. Program Update

Resolution # 03/21, moved by Marchy Bruni, seconded by Sandra Hollingsworth,

“Resolved that the staff memo titled “Section 36 Update – Review and Approval” dated January 19, 2021 be accepted as information,

And whereas the Source Protection Committee has shared the Section 36 Updates to the Source Protection Plan, Assessment Report, and Explanatory

Document with the public for consultation and associated comments have been incorporated, and

And whereas the Source Protection Committee has shared the updated documents with the Source Protection Authority,

Resolved that the Source Protection Authority accept and approve the updated Source Protection Plan, Assessment Report, and the Explanatory Document for submission to the Ministry of Environment, Conservation and Parks be approved.

Was CARRIED.

5. Adjournment

Resolution # 04/21, moved by Rick Niro, seconded by Sandra Hollingsworth,

“Resolved that the Source Protection Authority Annual General Meeting be adjourned at 6:07 p.m. be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Enzo Palumbo,
Chair