



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2022 ANNUAL GENERAL MEETING MINUTES  
Tuesday, March 29, 2022  
Conservation Authority Office**

Board Members Present: Marchy Bruni, Corey Gardi, Rick Niro, Michael Matthews, and Sandra Hollingsworth

Staff Members Present: Corrina Barrett and Marlene McKinnon

Guests: Terry Rainone, SPC Chair

Via ZOOM

**Call to Order**

Meeting called to order at 5:39 p.m.

**1. Declaration of conflict of interest**

None.

**2. Approval of Agenda**

Resolution # 1/22, moved by Marchy Bruni, seconded by Rick Niro,

*“Resolved THAT the March 29, 2022, SPA AGM Agenda be approved as presented,”*

Was CARRIED.

**3. Administration**

Appointment of Signing Officers

Resolution # 2/22, moved by Corey Gardi, 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 (SSMRCA) Board, be it*

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

Was CARRIED.

Resolution 3/22, moved by Marchy Bruni, 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, be it Resolved THAT the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Sandra Hollingsworth, Chair, Michael Matthews, Vice Chair and Corrina Barrett, General Manager be approved,”*

Was CARRIED.

### Minutes

Resolution 4/22, moved by Corey Gardi, seconded by Marchy Bruni,

*“Resolved THAT the February 1, 2022, Source Protection Authority Regular Meeting minutes be approved,”*

Was CARRIED.

## **4. Program Update**

Marlene McKinnon (DWSP Program Manager) introduced the new SPC Chair and the new SWP Liaison Officer.

### Program Update

Resolution # 5/22, moved by Corey Gardi, seconded by Michael Matthews,

*“Resolved THAT the staff memo titled “Program Update” dated March 29 2022, be accepted as information, and; FURTHER THAT the SPA confirms the appointment of Orlan Euale, P. Eng, PUC Water Distribution Engineer as an SPC member for the water industry up to December 31, 2023, be approved,”*

Was CARRIED.

## **5. Adjournment**

Resolution # 6/22, moved by Michael Matthews, seconded by Marchy Bruni,

*“Resolved THAT the SPA meeting be adjourned at 5:45 p.m., be approved,”*

Was CARRIED.

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Corrina Barrett,  
General Manager

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Sandra Hollingsworth,  
Board Chair