



**SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY**

**Annual Meeting**

**Tuesday January 15, 2008**

**Meeting Minutes: 2008 Business**

**Attendance**

**Members**

Ken Lamming  
Susan Myers  
Frank Manzo - by teleconference

**Staff**

Rhonda Bateman, SWP Coordinator  
Loralei Premo, SPC Administrator  
Linda Whalen, GM SSMRCA

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Appointment of signing officers

Resolution #1/08, Moved by: Susan Myers, Seconded by: Frank Manzo

*"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 (CA Board), be it resolved that the current slate of executives be replicated for the SPA."*

was CARRIED.

Resolution #2/08, Moved by: Susan Myers, Seconded by: Frank Manzo

*"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 (CA Board), be it resolved that the signing officers for the SPA be the same two of the three signing officers of the CA Board being, Ken Lamming, Chair, Neil DelBianco, Vice-Chair and Linda Whalen, General Manager."*

was CARRIED.

### **3. Source Protection Committee (SPC)**

#### SPC Update

Last week Rhonda, Lorelei and all of the SPC members attended SPC training in Sudbury delivered by MOE.

SPC Draft Procedural Manual Rules of Order, Code of Conduct and Conflict of Interest Policy is anticipated to be passed at the next SPC meeting. The Code will be brought forward to the SPA.

It was propose that the SPC Chair, Subhash Verma, attend future SPA meeting to update as appropriate.

The SPC will begin work on the Terms of Reference. The first draft is due to the SPA in the summer of 2008.

### **4. Other**

No other business was brought forward.

### **5. Adjournment**

Resolution #3/08, Moved by: Frank Manzo                      Seconded by: Susan Myers

*“Be it resolved that the January 15, 2008 Source Protection Authority meeting be adjourned at 5:20 p.m. “*

was CARRIED.

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Rhonda Bateman,  
SWP Coordinator

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Ken Lamming,  
SPA Chairman