



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday January 20, 2009

5:15 pm

**Meeting Minutes
2008 Business**

Attendance

Members

Susan Myers
Ken Lamming
Frank Manzo

Staff

Rhonda Bateman, SWP Coordinator
Linda Whalen, General Manager
Loralei Premo, SPC Administrator

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Adoption of Agenda

New agenda introduced

Adoption of minutes from meeting August 19, 2008

Resolution #22/08, Moved by: Susan Myers seconded by: Frank Manzo

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority (SPA) regular meeting of November 18, 2008 be approved”

was CARRIED.

3. Source Protection Committee (SPC)

Meeting Minutes from SPC

Copies of the approved minutes from the September 2, 2008, November 4, 2008 and December 2, 2008 SPC meetings were included on the SPA package - no comments.

4. Chair Remarks

Please refer to the minutes from the Sault Ste. Marie Region Conservation Authority Annual General Meeting from January 20, 2009

5. Adjournment

Resolution #23/08, moved by: Frank Manzo seconded by: Susan Myers

“Be it resolved that the January 20, 2009 Source Protection Authority meeting for 2008 Business be adjourned at 5:16 p.m.

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman