



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**

**Regular Meeting**

**Tuesday January 20, 2009**

**7:03 pm**

**Meeting Minutes  
2009 Business**

**Attendance**

**Members**

Susan Myers  
Ken Lamming  
Frank Manzo  
Bryan Hayes

**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**

Appointment of signing officers

Resolution #1/09    Moved by: Bryan Hayes                      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 #2/09      Moved by: Frank Manzo      Seconded by: Bryan Hayes

“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, Susan Myers, Vice-Chair and Linda Whalen, General Manager.”

was CARRIED.

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

An overview of the Drinking Water Source Protection Program and the Source Protection Committee were given during the regular CA Board meeting. More details on the program are available in the CA Board Orientation Binder.

**4.      Other**

No other items were raised.

**5.      Adjournment**

Resolution #3/09      Moved by: Bryan Hayes      Seconded by: Frank Manzo

“Be it resolved that the Source Protection Authority annual meeting was adjourned at 7:07 p.m.

was CARRIED.

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Rhonda Bateman,  
DWSP Coordinator

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Ken Lamming,  
SPA Chairman