



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

### **Regular Meeting**

**June 15, 2010 5:36 pm**

### **Conservation Authority Office**

### **MINUTES**

Board Members present: Ken Lamming, Susan Myers, Frank Manzo,  
Bryan Hayes and Ozzie Grandinetti

Staff Members present: Deane Greenwood, Frank Tesolin and  
Linda Whalen

Regrets: Rhonda Bateman

Also present: Carol Martin, media

#### **1. Administration**

##### Minutes

Resolution # 07/10, moved by Frank Manzo, seconded by Bryan Hayes,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority  
Regular Meeting of March 16, 2010 be approved”,

was CARRIED.

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

### Proposed Assessment Report Submission

Members were advised that, in accordance with the *Clean Water Act, 2006*, the Proposed Assessment Report for the Sault Ste. Marie Region Source Protection Area has been submitted to the Ministry of the Environment. Receipt of the Proposed Assessment Report, prior to the June 7<sup>th</sup> deadline, has been acknowledged by the Source Protection Programs Branch of MOE.

### SPC Meeting Minutes

Minutes of the Source Protection Committee Meetings of March 2, 2010 and April 6, 2010 were distributed to the Source Protection Authority Members.

## **3. Adjournment**

Resolution # 08/10, moved by Bryan Hayes, seconded by Ozzie Grandinetti,

“Be it resolved that the June 15, 2010 Source Protection Authority meeting be adjourned at 5:45 pm”,

was CARRIED.

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Linda Whalen, General Manager

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Ken Lamming, Chair