



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Annual General Meeting

March 16, 2010

6:21 pm

Meeting Minutes

Attendance

Members

Ken Lamming, Chair
Susan Myers, Vice-Chair
Frank Manzo
Bryan Hayes
Ozzie Grandinetti

Staff

Rhonda Bateman, DWSP Coordinator
Linda Whalen, General Manager

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Minutes

Resolution #4/10 Moved by: Frank Manzo Seconded by: Bryan Hayes

"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of January 20, 2010 be approved"

was CARRIED.

3. Source Protection Committee (SPC)

Draft Proposed Assessment Report

The Draft Proposed Assessment Report was released on March 15, 2010 and will be updated on or before March 17. Public Consultation Sessions are scheduled for April 6, 7 and 8 in different locations across the Source Protection Area. The committee was provided with an electronic version of the Draft Proposed Assessment Report and the locations for the Public Consultation Sessions.

Resolution #5/10 Moved by: Susan Myers Seconded by: Frank Manzo

“Resolved that the Draft Proposed Assessment Report as released to the public for a 35 day comment period be accepted as information, be approved”

was CARRIED.

SPC Meeting Minutes December 2009 – February, 2010 were circulated

4. Adjournment

Resolution #6/10 Moved by: Bryan Hayes Seconded by: Susan Myers

“Resolved that the March 16, 2010 Source Protection Authority meeting be adjourned at 6:27 p.m.

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman