



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

### **2011 Annual General Meeting**

**Tuesday, January 18, 2011**

**Conservation Authority Office**

### **MINUTES**

Board Members Present: Ken Lamming, Frank Manzo, Bryan Hayes and Ozzie Grandinetti

Staff Members Present: Christine Ropeter, Frank Tesolin, Deane Greenwood and Linda Whalen

Regrets: Rhonda Bateman (out of town)

### **2010 Business**

#### **1. Declaration of Conflict of Interest**

No conflicts were declared.

#### **2. Administration**

#### **Agenda**

The agenda was briefly reviewed and no changes or additions were requested.

#### **Adoption of November 16, 2010 Meeting**

Resolution # 11/10, moved by Bryan Hayes, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of November 16, 2010 be approved”

was CARRIED.

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

#### **Assessment Report Update**

The proposed assessment report was submitted to the Ministry of the Environment (MOE) for review on June 4, 2010. Comments were received back from the MOE in a letter dated January 4, 2011. The comments were generally editorial in nature as well as some clarification and expansion on technical methods. Staff have been assigned to the tasks and edits are anticipated during the next six weeks.

The amended and updated assessment report is due to the MOE by May 31, 2011 and will to be submitted through the Source Protection Authority.

There may be some extra public consultation required if many changes occur. We do not anticipate the overall number of threats to change so that may limit the amount of necessary public consultation.

#### **Source Protection Planning Update**

The Source Protection Committee (SPC) is beginning the planning process and are actively working on specific scenarios related to local significant threats. The committee is working successfully towards good basic policy development that will be implemented by the City, the PUC and specific landowners. Sault Ste. Marie is fortunate in that there exists few significant threats currently and the SPC is tasked to develop policies that prevent future threats from occurring.

#### **Source Protection Committee Minutes**

The Minutes from the November SPC meeting were provided for the information of Source Protection Authority Board Members, however the December SPC Minutes had not yet been approved by the SPC for circulation.

### 4. **Other**

No new or other business was brought forward.

### 5. **Adjournment**

Resolution # 12/10, moved by Frank Manzo, seconded by Ozzie Grandinetti,

“Be it resolved that the Source Protection Authority meeting adjourn at 5:00 pm”  
was CARRIED.

## **2011 Business**

### **1. Declaration of Conflict of Interest**

No conflicts were declared.

### **2. Administration**

#### **Appointment of Signing Officers**

Resolution # 1/11, moved by Ozzie Grandinetti, 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, be it resolved that the current slate of executives be replicated for the SPA”,

was CARRIED.

Resolution # 2/11, 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 (SSMRCA) Board, be it resolved that the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Ken Lamming, Chair, Susan Myers, Vice Chair and Linda Whalen, General Manager”,

was CARRIED.

### **3. Adjournment**

Resolution # 3/11, moved by Frank Manzo, seconded by Ozzie Grandinetti,

“Resolved that the Source Protection Authority Annual Meeting was adjourned”

was CARRIED.

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Linda Whalen, General Manager

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Ken Lamming, Chair