



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, February 28, 2012

Conservation Authority Office

MINUTES

Board Members Present: Brian Watkins, Frank Manzo and Marchy Bruni

Staff Members Present: Linda Whalen, Rhonda Bateman and Christine Ropeter

Board Members Absent Ken Lamming and Ozzie Grandinetti

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Agenda

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

Adoption of January 24, 2012 Meeting

Resolution # 04/12, moved by Marchy Bruni, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of January 24, 2012 be approved”

was CARRIED.

3. Source Protection Committee (SPC)

Source Protection Plan

Board members were updated as to the status of the Source Protection Plan. The draft proposed version of the policies will be reviewed again by the Source Protection Committee in the first week of March. Once they have been accepted by the SPC the policies will be presented to the Source Protection Authority for review and acceptance.

Public consultation on the plan will commence during the month of March and there will be public consultation sessions held in mid April in Sault Ste. Marie and Prince Township.

4. Adjournment

Resolution # 05/12, moved by Frank Manzo, seconded by Marchy Bruni,

“Be it resolved that the Source Protection Authority meeting adjourn at 5:42 pm”
was CARRIED.

Rhonda Bateman, DWSP Coordinator

Ken Lamming, Chair