



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

### **2011 Annual General Meeting**

**Tuesday, January 24, 2012**

**Conservation Authority Office**

### **MINUTES**

Board Members Present: Ken Lamming, Frank Manzo, Brian Watkins, Ozzie Grandinetti and Marchy Bruni

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

### **2011 Business**

#### **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 December 13, 2011 Meeting**

Resolution # 08/11, moved by Brian Watkins, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of December 13, 2011 be approved”

was CARRIED.

2.

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

**SPC Minutes November and December**

The approved minutes from the Source Protection Committee for November and December of 2011 were provided to the authority members.

4. **Adjournment**

Resolution # 09/11, moved by Frank Manzo, seconded by Ozzie Grandinetti,

“Be it resolved that the Source Protection Authority meeting adjourn at 5:31 pm”

was CARRIED.

3.

**2012 Business**

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

**Appointment of Signing Officers**

Resolution # 01/12, moved by Ozzie Grandinetti, seconded by Brian Watkins,

“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 # 02/12, moved by Marchy Bruni, seconded by Ozzie Grandinetti,

“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, Brian Watkins, Vice Chair and Linda Whalen, General Manager”,

was CARRIED.

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

#### **Assessment Report Update**

The Approved Assessment Report for the Sault Ste. Marie Region Source Protection Authority was posted to the Ministry of the Environment's Environmental Bill of Rights registry on January 13, 2012.

That means that the Assessment Report has received Minister's approval and that the Authority staff and the SPC have met the technical requirements of the *Clean Water Act, 2006*

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

The Source Protection Committee (SPC) is well into the planning process and has released policies for pre-consultation review from those agencies responsible for the implementation of the policies. Those agencies include the City of Sault Ste. Marie, Township of Prince and the Ministry of the Environment.

The committee has developed policy with the intent to meet the requirements of the *Clean Water Act, 2006* and attempting to balance the policy approaches and the costs of implementation.

The implementing agencies are responsible for the costs incurred as a result of meeting the policy requirements. As well, the City of Sault Ste. Marie will be responsible for the hiring of a Risk Management Official to fulfill the requirements of the Clean Water Act.

### **4. Adjournment**

Resolution # 03/12, moved by Frank Manzo, seconded by Ozzie Grandinetti,

"Resolved that the Source Protection Authority Annual Meeting was adjourned"

was CARRIED.

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Rhonda Bateman, DWSP Coordinator

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Ken Lamming, Chair