



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, March 20, 2012

Conservation Authority Office

MINUTES

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

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

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 February 28, 2012 Meeting

Resolution # 06/12, moved by Marchy Bruni, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of February 28, 2012 be approved”

was CARRIED.

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

Source Protection Plan

Board members received a copy of the Draft Proposed Source Protection Plan.

Public consultation on the plan will commence March 23, 2012 and there will be two public consultation sessions – one on April 18, 2012 in Prince Township and the second on April 23, 2012 at the Civic Centre in Sault Ste. Marie.

Letters of invitation will be distributed to 1,645 residences and commercial properties within the 2 Year Time of Travel of the wellhead to attend the public sessions and to review the plan online or through the SSMRCA office, City Clerk's Office or Prince Township municipal office.

Resolution # 07/12, moved by Brian Watkins, seconded by Ozzie Grandinetti

“Resolved that the Draft Proposed Source Protection Plan is accepted in principle by the Source Protection Authority be approved”

was CARRIED.

4. Adjournment

Resolution # 08/12, 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