



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

### **2013 Annual General Meeting**

**Tuesday, January 22, 2013**

### **Conservation Authority Office**

#### **MINUTES**

Board Members Present: Ken Lamming, Frank Manzo, Brian Watkins, Marchy Bruni and Joe Krmptich

Board Members Absent: Ozzie Grandinetti

Staff Members Present: Linda Whalen, Rhonda Bateman and Anjum Amin

#### **2012 Business**

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

**Adoption of September 18, 2012 Meeting**

Resolution # 15/12, moved by Brian Watkins, seconded by Frank Manzo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of September 18, 2012 be approved”

was CARRIED.

3. **Adjournment**

Resolution # 16/12, moved by Frank Manzo, seconded by Marchy Bruni,

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

was CARRIED.

## **2013 Business**

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

No conflicts were declared.

### **2. Administration**

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

Resolution # 01/13, moved by Ken Lamming, seconded by Marchy Bruni,

“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 # 02/13, moved by Frank Manzo, seconded by Joe Krmpotich,

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

was CARRIED.

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

#### **Source Protection Plan**

The Source Protection Committee (SPC) has not met since the Source Protection Plan was submitted to the Ministry of the Environment (MOE) on August 14, 2012. The MOE has recently approved the Lakehead Region Conservation Authority Source Protection Plan, the first approval in the province.

The approval date for the SSMRCA Source Protection Plan is not known at this time

The Business Plan for the next fiscal period, January 1, 2013 – March 31, 2014 was submitted to the MOE. There was a request to decrease the budget amount through the identification of additional “efficiencies”. The FTE count was decreased slightly but not significantly.

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 # 03/13, moved by Ken Lamming, seconded by Marchy Bruni,

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

was CARRIED.

---

Rhonda Bateman, DWSP Coordinator

---

Brian Watkins, Chair