



## SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, November 19, 2013

Regular Meeting

Conservation Authority Office

### MINUTES

Board Members Present: Brian Watkins, Joe Krmpotich, Marchy Bruni and Ken Lamming

Board Members Regrets: Frank Manzo

Staff Members Present: Rhonda Bateman

Media Present: Darren Taylor (SooToday)

Meeting called to order at 7:09 pm

#### 1. Declaration of Conflict of Interest

No conflicts were declared.

#### 2. Administration

##### Meeting Minutes

Resolution # 08/13, moved by Marchy Bruni seconded by Ken Lamming

*“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Meeting of February 26, 2013 be approved,”*

was CARRIED.

**3. In-Committee**

Resolution # 09/13, moved by Ken Lamming seconded by Joe Krmpotich

*“Resolved that we go In Committee at 7:12 p.m. to discuss a matter which involves a personal privacy issue be approved,”*

was CARRIED.

Resolution # 10/13, moved by Joe Krmpotich seconded by Marchy Bruni

*“Resolved that we are back in Open Session at 7:30 p.m.be approved,”*

was CARRIED.

**3. Adjournment**

Resolution # 11/13, moved by Joe Krmpotich seconded by Marchy Bruni,

*“Be it resolved that the Source Protection Authority meeting adjourn at 7:31p.m. be approved,”*

was CARRIED.

---

Rhonda Bateman, General Manager

---

Brian Watkins, Chair