



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2023 REGULAR MEETING MINUTES  
Tuesday, April 18, 2023  
Conservation Authority Office**

Board Members Present: Sandra Hollingsworth (Chair), Marchy Bruni, Corey Gardi, Ron Zagordo

Staff Members Present: Corrina Barrett and Marlene McKinnon

Via ZOOM

**1. Call to Order**

Meeting called to order at 6:08 p.m.

**2. Declaration of conflict of interest**

None.

**3. Adoption of Agenda**

**THAT** the SPA Agenda be adopted as presented.

**Motion:** # 6/23

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **CARRIED.**

**4. Administration**

**A. Approval of Minutes of April 26, 2022**

**THAT** the SPA Regular Meeting Minutes of April 26, 2022, be approved.

**Motion:** # 7/23

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

**B. Approval of Minutes of January 17, 2023 SPA AGM**

**THAT** the SPA Annual General Meeting Minutes of January 17, 2023, be approved.

**Motion:** # 8/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

## 5. Program Update

**THAT** the staff memo titled “Program Update” dated April 18, 2023, be accepted as information, and;

**Further THAT** the SPA approve the 2022 Annual Progress Report for submission to the MECF by May 1, 2023.

**Motion: # 9/23**

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **CARRIED.**

## 6. Adjournment

There being no further business,

**THAT** the meeting be adjourned at 6:14 p.m., be approved.

**Motion: # 10/23**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

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Corrina Barrett,  
General Manager

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Sandra Hollingsworth,  
Board Chair