



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2024 REGULAR MEETING MINUTES
Tuesday, April 16, 2024
Conservation Authority Office**

Board Members Present: Sandra Hollingsworth (Chair), Marchy Bruni, Corey Gardi,
Enzo Palumbo (Vice-Chair)

Staff Members Present: Corrina Barrett and Marlene McKinnon

Via ZOOM

1. Call to Order

Meeting called to order at 4:52 p.m.

2. Declaration of conflict of interest

None.

3. Approval of Agenda

THAT the SPA Agenda be approved as presented.

Motion: # 6/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

4. Administration

A. Approval of Minutes of February 6, 2024, SPA AGM

THAT the SPA Annual General Meeting Minutes of February 6, 2024, be adopted.

Motion: # 7/24

Motion moved by Enzo Palumbo and motion seconded by Corey Gardi. **CARRIED.**

5. Program Update

THAT the staff memo titled "Program Update" dated April 16, 2024, be accepted as information, and;

THAT the SPA approve the 2023 Annual Progress Report for submission to the MECP by May 1, 2024.

Motion: # 8/24

Motion moved by Corey Gardi and motion seconded by Enzo Palumbo. **CARRIED.**

6. Adjournment

There being no further business,

THAT the meeting be adjourned at 4:59 p.m., be approved.

Motion: # 9/24

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

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair