



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2020 REGULAR MEETING MINUTES
Tuesday, April 21, 2020**

Board Members Present: Marchy Bruni, Corey Gardi, Rick Niro, and Enzo Palumbo

Regrets: Donna Hilsinger

Staff Members Present: Corrina Barrett and Marlene McKinnon

Via Teleconference

Call to Order

Meeting called to order at 4:48 p.m.

1. Declaration of conflict of interest

None.

2. Administration

Minutes

Resolution # 06/20, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the February 18, 2020 Source Protection Authority Annual General Meeting minutes be approved,”

Was CARRIED.

3. Program Update

Source Protection Committee Member Appointment

Resolution # 07/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the staff memo titled “Source Protection Committee Member Appointment” dated March 24, 2020 be accepted as information and,

Further that the SPA confirms the appointment of Robert Harten as an SPC member for a term of four (4) years be approved,”

Was CARRIED.

2019 SPP Annual Progress Report

Resolution # 08/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the staff memo titled “2019 SPP Annual Progress Report” dated April 21, 2020 be accepted as information and,

Further that the SPA accepts the completed 2019 Annual Progress Report be approved,”

Was CARRIED.

4. Adjournment

Resolution # 09/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the Source Protection Authority Regular Meeting be adjourned at 5:00 p.m. be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair