



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2021 REGULAR MEETING MINUTES  
Tuesday, February 1, 2022**

Board Members Present: Corey Gardi, Marchy Bruni, Rick Niro,  
Sandra Hollingsworth

Staff Members Present: Corrina Barrett and Marlene McKinnon

**Electronic Meeting (via ZOOM)**

**Call to Order**

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

**1. Declaration of conflict of interest**

None.

**2. Approval of Agenda**

Resolution # 9/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,  
"Resolved THAT the February 1, 2022, SPA Agenda be approved as amended,"  
Was CARRIED.

### **3. Administration**

#### Minutes

Resolution # 10/21, moved by Marchy Bruni, seconded by Rick Niro,

*“Resolved THAT the SPA Regular Meeting Minutes of May 18, 2021, be adopted, be approved,”*

Was CARRIED.

### **4. Program Update**

#### Program Update

Resolution # 11/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

*“Resolved THAT the staff memo titled “Program Update” dated January 18, 2022, be accepted as information, and;*

*FURTHER THAT the SPA confirms the appointment of Michael McCarthy as an SPC member up to December 31, 2023, be approved,”*

Was CARRIED.

### **5. Adjournment**

Resolution # 12/21, moved by Marchy Bruni, seconded by Rick Niro,

*“Resolved that the Source Protection Authority Regular Meeting be adjourned at 5:04 p.m. be approved,”*

Was CARRIED.

---

Corrina Barrett,  
General Manager

---

Corey Gardi,  
Vice-Chair