



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2024 ANNUAL GENERAL MEETING MINUTES
Tuesday, February 6, 2024
Conservation Authority Office/ Zoom Call**

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

Staff Members Present: Corrina Barrett

Via ZOOM

Call to Order

Meeting called to order at 5:48 p.m.

1. Declaration of conflict of interest

None.

2. Approval of Agenda

THAT the SPA Agenda be adopted as presented.

Motion: # 1/24

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

3. Administration

a) Appointment of Officers

THAT the current slate of SSMRCA 2024 executives be replicated for the SPA, be approved.

Motion: # 2/24

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

THAT the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Sandra Hollingsworth, Chair, Enzo Palumbo, Vice Chair and Corrina Barrett, General Manager, be approved.

Motion: # 3/24

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

b) Adoption of Regular Meeting Minutes of April 18, 2023

THAT the SPA Regular Meeting Minutes of April 18, 2023, be adopted.

Motion: # 4/24

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

4. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:53 p.m., be approved.

Motion: # 5/24

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

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair