



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**

**Annual General Meeting**

**January 19, 2010**

**5:28 pm**

**Meeting Minutes**

**Attendance**

**Members**

Ken Lamming, Chair  
Frank Manzo  
Bryan Hayes

**Staff**

Rhonda Bateman, DWSP Coordinator  
Linda Whalen, General Manager

**2009 Wrap Up**

**1. Declaration of Conflict of Interest**

No conflicts were declared

**2. Administration**

**Minutes**

Resolution #14/09 Moved by: Frank Manzo Seconded by: Bryan Hayes

*"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of December 15, 2009 be approved"*

was CARRIED.

**3. Source Protection Committee (SPC)**

The Source Protection Authority (SPA) was advised that the Ministry of the Environment has granted the request for extension and the associated timelines. A copy of the letter was provided to the SPA members.

An update of the current work of the SPC was outlined. The release of the Draft Proposed Assessment Report is scheduled for March 15, 2010 and Public

Consultation Sessions are scheduled for April 6, 7 and 8 in different locations across the Source Protection Area.

#### **4. Adjournment**

Resolution #15/09 Moved by: Bryan Hayes Seconded by: Frank Manzo

*"Resolved that the 2009 Source Protection Authority session be adjourned"*

was CARRIED.

### **2010**

#### **1. Declaration of Conflict of Interest**

No conflicts were declared

#### **2. Administration**

##### **Appointment of Source Protection Authority**

Resolution # 1/10 Moved by: Frank Manzo Seconded by: Bryan Hayes

*"Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board (CA Board),*

*Hereby be it resolved that the current slate of executives be replicated for the SPA."*

was CARRIED.

##### **Appointment of Signing Officers**

Resolution # 2/10 Moved by: Bryan Hayes Seconded by: Frank Manzo

*"Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board (CA Board),*

*Hereby be it resolved that the signing officers for the SPA be the same two of the three signing officers of the CA Board being, Ken Lamming, Chair, Susan Myers, Vice-Chair and Linda Whalen, General Manager."*

was CARRIED.

**5. Adjournment**

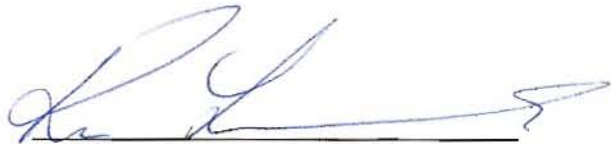
Resolution # 3/10 Moved by: Frank Manzo      Seconded by: Bryan Hayes

*"Resolved that the Source Protection Authority annual meeting was adjourned at 5:31 p.m."*

as CARRIED.



Rhonda Bateman,  
DWSP Coordinator



Ken Lamming,  
SPA Chairman