



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY  
2024 REGULAR MEETING MINUTES  
Tuesday, September 17, 2024  
Conservation Authority Office / ZOOM**

Board Members Present: Sandra Hollingsworth (Chair), Marchy Bruni, Ron Zagordo  
Staff Members Present: Corrina Barrett and Marlene McKinnon  
Additional Present: Mike Delfre (Acting SPC Chair)

Via ZOOM

**1. Call to Order**

Meeting called to order at 4:47 p.m.

**2. Declaration of conflict of interest**

None.

**3. Approval of Agenda**

*THAT* the SPA Agenda be approved as presented.

**Motion: # 10/24**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**4. Administration**

**A. Introduction to Acting SPC Chair – Mike Delfre**

**B. Approval of Minutes of April 16, 2024, SPA Meeting**

*THAT* the SPA Regular Meeting Minutes of April 16, 2024, be adopted.

**Motion: # 11/24**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

**5. Program Update**

**THAT** the staff memo titled “Program Update” dated September 17, 2024, be accepted as information.

**Motion:** # 12/24

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

## 6. Adjournment

There being no further business,

**THAT** the meeting be adjourned at 4:57 p.m., be approved.

**Motion:** # 13/24

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

---

Corrina Barrett,  
General Manager

---

Sandra Hollingsworth,  
Board Chair