



**SAULT STE. MARIE SOURCE PROTECTION AUTHORITY
2020 REGULAR MEETING MINUTES
Tuesday, September 29, 2020**

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

Regrets: Donna Hilsinger

Staff Members Present: Corrina Barrett and Marlene McKinnon

Call to Order

Meeting called to order at 6:25 p.m.

1. Declaration of conflict of interest

None.

2. Administration

Minutes

Resolution # 10/20, moved by Rick Niro, seconded by Corey Gardi,

“Resolved that the April 21, 2020 Source Protection Authority Regular Meeting minutes be approved,”

Was CARRIED.

3. Program Update

2019 SPP Annual Progress Report Revision

Resolution # 11/20, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the staff memo titled “2019 SPP Annual Progress Report Revision” dated August 24, 2020 be accepted as information and;

Further be it resolved that the revisions to the 2019 SPP Annual Progress Report be approved,”

Was CARRIED.

4. Adjournment

Resolution # 12/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the Source Protection Authority Regular Meeting be adjourned at 6:30 p.m. be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair