



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**  
**Regular Meeting**  
**Tuesday, April 16, 2019**  
**Conservation Authority Office**  
**MINUTES**

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

Staff Members Present: Rhonda Bateman and Marlene McKinnon

Guest: Mark Howson, Chair, Source Protection Committee

**Call to Order** - Meeting called to order at 4:41 pm

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Minutes

Resolution # 08/19, moved by Corey Gardi, seconded by Rick Niro,

*“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Annual General Meeting of February 19, 2019 be approved,”*

was CARRIED.

**3. Program Update**

Source Protection Plan Annual Report

Marlene McKinnon presented the Source Protection Plan Annual Report and described the process for submission to the Ministry of Environment, Conservation

and Parks. Mark Howson was present as support from the Source Protection Committee.

Resolution # 09/19, moved by Corey Gardi, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled Source Protection Plan Annual Report dated April 16, 2019 be accepted as information and further;*

*Be it resolved that the Source Protection Authority accept and approve the Source Protection Annual Progress Report for 2018, and further;*

*That drinking water source protection staff forward the Source Protection Annual Progress Report for 2018 to the Ministry of Environment, Conservation and Parks to fulfill the requirements under Section 46 of the Clean Water Act be approved,”*

was CARRIED.

#### **4. Adjournment**

Resolution # 10/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the Source Protection Authority Meeting be adjourned at 4:46 pm be approved,”*

was CARRIED.

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Corrina Barrett,  
General Manager

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Marchy Bruni, Chair