



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**  
**Regular Meeting**  
**Tuesday, August 20, 2019**  
**Conservation Authority Office**  
**MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo, and Rick Niro  
Regret: Corey Gardi and Donna Hilsinger  
Staff Members Present: Corrina Barrett and Marlene McKinnon

**Call to Order** - Meeting called to order at 4:45 pm

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Minutes

Resolution # 11/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular Meeting of April 16, 2019 be approved,”*

was CARRIED.

**3. Program Update**

Source Protection Committee Member Advertisement

Resolution # 12/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled Source Protection Committee Member Advertisement dated August 20, 2019 be accepted as information,”*

was CARRIED.

Source Protection Committee Member Appointment

Resolution # 13/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the staff memo entitled Source Protection Committee Member Appointment dated August 20, 2019 be accepted as information be approved and further,”*

*Be it resolved that the Source Protection Authority accept and approve the Source Protection Committee Member Appointees as per Clean Water Act, Ontario Regulation 288/07, Section 8. (2) for a term of up to five years.”*

was CARRIED.

**4. Adjournment**

Resolution # 14/19, 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