



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY
REGULAR MEETING
Tuesday, December 15, 2015
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Judy Hupponen, Enzo Palumbo and Ross Romano

Staff Members Present: Rhonda Bateman

Other Present: Peter McLarty, Chair Source Protection Committee

Meeting called to order at 6:00 pm

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of Meeting Minutes July 21, 2015

Resolution # 06/15, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular Meeting of July 21, 2015 be approved,”

was CARRIED.

3. Source Protection Committee (SPC)

Committee Membership

Peter McLarty was in attendance to discuss the amendment to the regulations in regard to SPC membership. The SPC has brought forward a request to the SPA to

decrease the size of the membership of the SPC in accordance with the new regulatory requirements.

Resolution #07/15, moved by Joe Krmpotich, seconded by Judy Hupponen, ,

“Whereas Source Protection Committee membership can be decreased from nine members to six members as a result of amendments to O.Reg. 288/07 “Source Protection Committees”; and

Whereas, there is an equal distribution of sectoral members within the Sault Ste. Marie Source Protection Committee;

Resolved that the Sault Ste. Marie Region Source Protection Authority authorize the Sault Ste. Marie Region Source Protection Committee to decrease its membership from nine members to six members effective immediately be approved,”

was CARRIED.

There was a discussion of the landfill Environmental Assessment process and recommendations in regard to Source Water concerns.

4. Adjournment

Resolution # 08/15, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Source Protection Authority meeting adjourn at 6:18 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair