



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**  
**Annual General Meeting**  
**Tuesday, February 19, 2019**  
**Conservation Authority Office**  
**MINUTES**

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

Board Members Regrets: Donna Hilsinger and Enzo Palumbo

Staff Members Present: Rhonda Bateman

**Call to Order** - Meeting called to order at 6:25 pm

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Minutes

Resolution #01/19, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the January 16, 2018 Source Protection Authority Annual General Meeting minutes be approved,”*

was CARRIED.

Resolution #02/19, moved by Corey Gardi, seconded by Rick Niro,

*“Resolved that the November 20, 2018 Source Protection Authority Meeting minutes be approved,”*

was CARRIED.

## Appointment of Signing Officers

Resolution #03/19, moved by Rick Niro, seconded by Corey Gardi,

*“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board, be it resolved that the current slate of executives be replicated for the SPA be approved,”*

was CARRIED.

Resolution #04/19, moved by Corey Gardi, seconded by Rick Niro,

*“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority (SSMRCA) Board, be it resolved that the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Marchy Bruni, Chair, Enzo Palumbo, Vice Chair and Rhonda Bateman, General Manager be approved,”*

was CARRIED.

## **2. Reporting Update**

Resolution #05/19, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the staff memo entitled Bill 66, Restoring Ontario’s Competitiveness Act, 2018 dated February 19, 2019 be accepted as information be approved,”*

was CARRIED.

Resolution #06/19, moved by Corey Gardi, seconded by Rick Niro,

*“Resolved that the staff memo entitled Reporting Update dated February 19, 2019 be accepted as information be approved,”*

was CARRIED.

### **3. Adjournment**

Resolution #07/19, moved by Rick Niro, seconded by Corey Gardi,

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

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair