



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY
Annual General Meeting
Tuesday, January 19, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich and Enzo Palumbo
Board Members Regrets: Judy Hupponen and Ross Romano
Staff Members Present: Rhonda Bateman, Christine Ropeter

Meeting called to order at 6:42 pm

2015 Business

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of Meeting Minutes December 15, 2015

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

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

was CARRIED.

2016 Business

1. Administration

Appointment of Signing Officers

Resolution # 01/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“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 # 02/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“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, Joe Krmpotich, Vice Chair and Rhonda Bateman, General Manager be approved,”

was CARRIED.

3. Adjournment

Resolution # 03/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:44 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair