



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY
Annual General Meeting
Tuesday, January 17, 2017
Conservation Authority Office
MINUTES

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

Board Members Regrets: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting called to order at 6:42 pm

2016 Business

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of Meeting Minutes January 19, 2016

Resolution # 04/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular and In Committee Meetings of January 19, 2016 be approved”,

was CARRIED.

2017 Business

1. Administration

Appointment of Signing Officers

Resolution # 01/17, 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 Board, be it resolved that the current slate of executives be replicated for the SPA be approved,”

was CARRIED.

Resolution # 02/17, moved by Judy Hupponen, 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 (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.

2. Update

The Source Protection Plan has been in force since July 2015. The Risk Management Office at the City is working with the SPA to ensure that the policies that have been put in place to protect the City’s drinking water are met.

The Source Protection Committee is waiting for the appointment of a new Chair. The recruitment and appointment process has been underway by the MOECC for seven (7) months. Staff are waiting for the announcement the successful candidate.

3. Adjournment

Resolution # 03/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:50 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair