



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY
Annual General Meeting
Tuesday, January 16, 2018
Conservation Authority Office
MINUTES

Board Members Present: Marchy Bruni, Enzo Palumbo, Judy Hupponen and Ozzie Grandinetti

Board Members Regrets: Joe Krmpotich

Staff Members Present: Rhonda Bateman

Call to Order - Meeting called to order at 6:16 pm

2017 Business

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

Adoption of Meeting Minutes January 17, 2017

Resolution # 05/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Annual General Meeting of January 17, 2017 be approved",

was CARRIED.

2018 Business

1. **Administration**

Appointment of Signing Officers

Resolution # 01/18, moved by Ozzie Grandinetti, 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 # 02/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

“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. Program Update

Resolution # 03/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled Source Protection Program Update dated January 16, 2018 be accepted as information and further;

Be it resolved that the following Source Protection Committee members appointed by the Source Protection Authority, Larry Woolley, Ralph Yanni, Roy Bertolo and Andrew Hallett be reaffirmed as members of the committee be approved,”

was CARRIED.

3. Adjournment

Resolution # 04/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:20 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair