



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY  
REGULAR MEETING  
Tuesday, July 21, 2015  
Conservation Authority Office  
MINUTES**

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

Meeting called to order at 4:46 pm

**1. Declaration of Conflict of Interest**

No conflicts were declared.

**2. Administration**

Adoption of Meeting Minutes January 20, 2014

Resolution # 04/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

*"Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Annual General Meeting of January 20, 2015 be approved,"*

was CARRIED.

**3. Source Protection Plan**

Peter McLarty, Chair of the Source Protection Committee (SPC) was in attendance to discuss the responsibilities of the Source Protection Authority (SPA) now that the source protection plan date for implementation has passed on July 1, 2015.

Mr. McLarty indicated that he intends on making a presentation to Sault Ste. Marie City Council in the near future.

Mr. McLarty also discussed an Environmental Bill of Rights posting for possible changes to the SPC regulation for appointments and reappointments of committee members as well as the potential changes to the number of committee members.

Board members thanked Mr. McLarty for his participation and the work accomplished by the committee.

**4. Adjournment**

Resolution # 05/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that the Source Protection Authority meeting adjourn at 5:02 pm be approved,”*

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair