



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY
Tuesday, November 20, 2018
Conservation Authority Office
MINUTES

Board Members Present: Marchy Bruni, Joe Krmpotich and Ozzie Grandinetti

Board Members Absent: Judy Hupponen and Enzo Palumbo

Staff Members Present: Rhonda Bateman and Marlene McKinnon

Call to Order - Meeting called to order at 4:48 pm

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Communications Update

Resolution #05/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Source Protection Municipal Implementation Fund” dated November 20, 2018 be accepted as information be approved”,

was CARRIED.

3. Section 36 Workplan Approval

Resolution #06/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Section 36 Workplan” dated November 20, 2018 be accepted as information be approved and;

Further, that the “Section 36 Workplan for the Comprehensive Review and Update of the Sault Ste. Marie Region Source Protection Plan” be approved and;

Further that the “Section 36 Workplan for the Comprehensive Review and Update of the Sault Ste. Marie Region Source Protection Plan” be submitted to the Ministry of Environment, Conservation and Parks be approved”,

was CARRIED.

4. Adjournment

Resolution #07/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the Source Protection Authority Meeting be adjourned at 4:57 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair