



SSMRCA Special Board Meeting

Sault Ste. Marie Region Conservation Authority
Feb 15, 2023 at 4:45 PM EST to Feb 15, 2023 at 7:45 PM EST
1100 Fifth Line East / Zoom

Agenda

I. Call to Order

II. Declaration of Conflict of Interest

III. Adoption of Agenda

RECOMMENDED:

THAT the agenda be adopted as presented.

IV. Delegations

V. Public Input

VI. Finance and Administration

A. SSMRCA Truck Purchase February 2023

RECOMMENDED:

THAT the staff presentation titled "SSMRCA Truck Purchase February 2023" of February 15, 2023, be received as information, and

Further THAT the SSMRCA Board agree to the purchase of a new 2023 GMC Sierra 3500HD Crew Cab for a cost of \$79,000 plus HST and extended warranty, with funds held in the SSMRCA GIC be approved.

VII. Adjournment