



SSMRCA Special Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

Feb 15, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / Zoom

Attendance

Present:

Members: Sandra Hollingsworth (Chair) (remote), Enzo Palumbo (Vice-Chair) (remote), Marchy Bruni (remote), Corey Gardi (remote), Ron Zagordo (remote)

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting Called to Order at 4:47 p.m.

II. Declaration of Conflict of Interest

None.

III. Adoption of Agenda

THAT the agenda be adopted as presented be approved;

Motion: # 22/23

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

IV. Delegations

None.

V. Public Input

None.

VI. Finance and Administration

A. SSMRCA Truck Purchase February 2023

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;

Motion: # 23/23

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **CARRIED.**

VII. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:29 p.m. be approved;

Motion: # 24/23

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair