



**Severn Sound Environmental Association  
2009 FOURTH QUARTERLY MEETING  
January 28, 2009 - 9:00 a.m. at Town of Midland  
Council Chambers**

**AGENDA**

- 9:00 Welcome and call to order
- 9:02 Declaration of pecuniary interest
- 9:03 Selection of Chair for 2010
- 9:10 Adoption of Agenda
- 9:15 Approval of Minutes
- July 23, 2009
  - July 28, 2009
  - October 22, 2009
- 9:15 Review of Minutes and Past Business
- 9:20 Severn Sound Sustainability Plan Proposed Implementation Framework
- Presentation by Doug Luker on behalf of the Steering Committee
- 10:00 SUSPEND THE SSEA QUARTERLY MEETING TO ALLOW THE SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING (SEE SEPARATE AGENDA FOR SSSPA MEETING)
- 11:00 RECONVENE THE SSEA QUARTERLY MEETING
- 11:10 Fourth Quarterly report for 2009
- approval of report of revenues and expenditures
  - approval of 4<sup>th</sup> Quarter cheque register
- 11:25 Budget for 2010
- Municipal revenue share formula
  - Capital budget
- 12:00 Other Business
- 12:10 Next Meeting Thursday, April 29, 2010
- 12:15 Adjournment