



**Severn Sound Environmental Association
2010 FOURTH QUARTERLY MEETING
January 20, 2011- 9:00 AM at the Midland Public
Library, 320 King Street, Midland Ontario**

AGENDA

- 9:00. Welcome and call to order
- 9:02 Declaration of pecuniary interest
- 9:03. Selection of Chair for 2011
- 9:15 Adoption of Agenda
- 9:16 Approval of Minutes
- 9:18 Review of Past Business
- 9:20 2010-2011 Projects Review – SSEA Staff Presentation with Q&A.
- 10:35 Fourth Quarterly report for 2010
 - Approval of report of revenues and expenditures
 - Approval of 4th Quarter cheque register
- 10:45 Budget for 2011
 - Status of Budget for 2011
- 10:55 Other Business
 - Oro-Medonte Mou update
 - Report on 2011 Tree Distribution and Tree Plant
 - SCL Conference update
 - Muskoka Water Quality Monitoring Session in Bracebridge
- 11:15 Next Meeting April 21, 2011 Town of Midland Council Chambers
Adjournment