



**Severn Sound Environmental Association**  
**2010 SECOND QUARTERLY MEETING**  
July 29, 2010 - 9:00 a.m. at Town of Midland  
WWTC Board Room, 200 Bay Street

**AGENDA**

1. Welcome and call to order
2. Adoption of Agenda  
MOTION: To adopt the agenda with additions  
Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;
3. Declaration of pecuniary interest
4. Review of Minutes and Past Business  
MOTION: To approve the minutes of the April 29, 2010 Meeting of the SSEA. Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;
5. Report on Oro-Medonte Service Delivery MOU  
MOTION: To receive the Report...
6. SSEA Sustainability Plan Update  
MOTION: To receive the report of the ISPSC as presented by Keith Sherman; Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;
7. SUSPEND THE SSEA QUARTERLY MEETING TO ALLOW THE SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING (SEE SEPARATE AGENDA FOR SSSPA MEETING)  
MOTION: To suspend the SSEA Meeting for the SSSPA Meeting. Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;
8. Severn Sound Source Protection Authority Meeting
9. RECONVENE THE SSEA QUARTERLY MEETING  
MOTION: To reconvene the SSEA Meeting. Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;
10. Joint Services Board procedures  
- HST  
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11. Second Quarterly report for 2010  
- approval of report of revenues and expenditures financial report  
- receipt of 2nd Quarter cheque register  
- special projects update 2nd quarter 2010

MOTION: To approve the 2nd Quarter Financial report for 2010 and to receive the cheque register and special projects update for the 2nd Quarter 2010. Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_

12. Other Business

- Report on 2010 Tree Distribution and Tree Plant
- IAGLR 2010 Toronto

13. Next Meeting October 28, 2010 (location to be confirmed)

14. Adjournment.

MOTION: To adjourn the meeting. Moved by \_\_\_\_\_ ; seconded by \_\_\_\_\_ ;