



**Severn Sound Environmental Association
2011 FIRST QUARTERLY MEETING
April 21, 2011- 10:30 a.m. Midland Council Chambers
575 Dominion Street W, Midland Ontario**

AGENDA

1. **Welcome and call to order**
2. **Declaration of pecuniary interest**
3. **Adoption of Agenda**
4. **Approval of Minutes**
5. **Review of Past Business**
6. **SSEA Sustainability Plan Update**
7. **SSEA Watershed Issues**
8. **First Quarterly report for 2011**
 - Approval of report of revenues and expenditures
 - Review of 1st Quarter cheque register
 - Review of revenue forecast for 2011
 - Staff payroll budget – Approval of report and recommendation
 - 2011 SSEA Charges - Approval of report and recommendation
9. **Other Business**
 - 2011 Tree Distribution and Tree Plant May 5th, @ 9:30 AM
10. **Next Meeting:** July 21, 2011Town of Midland Council Chambers
11. **Adjournment**