



**SEVERN SOUND ENVIRONMENTAL ASSOCIATION  
JOINT MUNICIPAL SERVICES BOARD  
THIRD QUARTERLY MEETING 2010  
October 21, 2010  
Town of Midland Public Library  
320 King Street  
Midland, ON**

|         |   |   |
|---------|---|---|
| Present | Greg Sutcliffe<br>Peggy Breckenridge<br>Pat Marion<br>Ron Stevens<br>Ralph Hough<br>Bob Jeffery<br>Doug Beach<br>Keith Sherman<br>Gail Marchildon | SSEA Chair/Township of Georgian Bay<br>Township of Tiny<br>Town of Penetanguishene<br>City of Orillia<br>Township of Oro-Medonte<br>Town of Midland<br>Township of Severn<br>SSEA ED<br>SSEA Office Manager |
| Regrets | Terry Allison<br>Axel Frandsen<br>Tony Hope   | Township of Oro-Medonte<br>Township of Tay<br>Township of Springwater   |

- 1. WELCOME AND CALL TO ORDER**  
Chair Greg Sutcliffe called the meeting to order at 9:03am
- 2. ADOPTION OF THE AGENDA**  
**MOTION:** To adopt the agenda of the 3<sup>rd</sup> Quarterly SSEA Meeting with amendments.  
Moved by Bob Jeffery; seconded by Ralph Hourgh; Carried.
- 3. DECLARATIONS OF PECUNIARY INTEREST**  
There were no declarations.
- 4. REVIEW OF PAST MINUTES**  
**MOTION:** To approve the minutes of the July 29<sup>th</sup>, 2010 meeting of the SSEA.  
Moved by Doug Beach; seconded by Ralph Hough; Carried.

**5. REPORT ON ORO-MEDONTE SERVICE DELIVERY MOU**

Keith Sherman: No new updates regarding SSEA Tri-party MOU between the Township of Oro-Medonte, NVCA and SSEA.

Discussions from the board:

Ralph Hough reported that the NVCA legal advisors had no issues with the Tri-party MOU but NVCA is waiting until the Levy appeal has been decided. No motion made.

**6. SSEA SUSTAINABILTY PLAN UPDATE**

Keith Sherman reported that all municipalities with the exception of Muskoka District have bought into the plan. Instead of providing the requested financial contribution, Simcoe-Muskoka District health Unit has offered up access to their professional service in addition to Marina, the epidemiologist was offered as a resource. Keith also reported that Jessica Klug has done and continues to do a great job managing the new website for Sustainable Severn Sound ( [www.sustainablesevernsound.ca](http://www.sustainablesevernsound.ca)).

Jessica demonstrates person commitment by volunteering her time to educate and work collaboratively with the municipalities and the staff explaining how to apply the Sustainability Plan to their operations. Suggestion was made by Bob Jeffrey that training be facilitated for new council members and incumbents looking for a refresher on the Sustainability Plan. The scope of the training could be expanded to include all projects and services provided by the SSEA. Ralph Hough concurred.

**MOTION:** To receive the report of the ISPSC as presented by Keith Sherman. Moved by Ron Hough; seconded by Pat Marion; Carried.

**7. Third Quarterly report for 2010**

Keith Sherman presented the Third Quarterly report for 2010.

**MOTION:** To approve the Third Quarter Financial report and to receive the cheque register and special projects update for the 3<sup>rd</sup>, Quarter 2010.

Moved by Bob Jeffrey, seconded by Ron Stevens; Carried.

**8. AGENDA AMENDMENT**

**MOTION:** To add to Other Business items A: Special SSEA Meeting held on Sept 21, 2010 and B: presentation on Severn Sound Water Quality by SSEA Water Scientist Aisha Chaiudet.

Moved by Bob Jeffrey, seconded by Peggy Breckenridge; Carried.

**9. OTHER BUSIENSS:**

**A: REVIEW OF PAST SPECIAL MINUTES**

**MOTION:** To approve the minutes of the September 21, 2010 SSEA Special Joint Board meeting regarding SSEA Tri-party MOU between the Township of Oro-Medonte.

Moved by Bob Jeffrey; seconded by Peggy Breckenridge; Carried.

**B: PRESENTATION ON SEVERN SOUND WATER QUALITY**

Water Scientist Aisha Chiandet presented a power point report on Severn Sounds Water Quality. This report was well received by the board and by request will be distributed to all board members.

**10. SUSPEND THE SSEA MEETING TO ALLOW THE SSSPA MEETING (SEE SEPARATE AGENDA)**

**MOTION:** To suspend the SSEA Meeting for the SSSPA Meeting at 10:30 AM.

Moved by Pat Marion; seconded by Doug Beach; Carried.

**11. SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING**

**12. RECONVENE THE SSEA QUARTERLY MEETING**

**MOTION:** To reconvene the SSEA meeting at 11:30 am.

Moved by Peggy Breckenridge; seconded by Ron Stevens; Carried.

**13. 2009 AUDIT**

Auditors Glenn Ventrcek and Marc Villeneuve from BDO Canada LLP presented the 2009 Financial Statements.

**MOTION:** To receive the SSEA 2009 Financial Statement and to approve the auditor and fee for the SSEA 2010 audit as per tender excluding extras as they arise.

Moved by Ron Stevens; seconded by Pat Marion; Carried.

**13. ADJOURNMENT AND NEXT MEETING.**

The next Quarterly will be on January 20, 2011.

**MOTION:** To adjourn the meeting.

Moved by Ron Stevens; seconded by Pat Marion; Carried.