



**Severn Sound Environmental Association
2010 FIRST QUARTERLY MEETING
April 29, 2010 - 9:00 a.m. at Town of Midland
Council Chambers**

AGENDA

- 9:00 Welcome and call to order
- 9:01 Adoption of Agenda
MOTION: To adopt the agenda with additions
Moved by _____ ; seconded by _____ ;
- 9:02 Declaration of pecuniary interest
- 9:05 Review of Minutes and Past Business
MOTION: To approve the minutes of the January 29, 2010 Meeting of the
SSEA. Moved by _____ ; seconded by _____ ;
- 9:12 Joint Services Board procedures
- Peer review rates for SSEA
MOTION: To approve the Peer review rates for the SSEA for 2010. Moved
by _____ ; seconded by _____ ;
- 9:40 SSEA Sustainability Plan Update
MOTION: To receive the report of the ISPSC as presented by Keith
Sherman; Moved by _____ ; seconded by _____ ;
- 10:00 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 _____ ;
- 10:00 Severn Sound Source Protection Authority Meeting
- 10:50 RECONVENE THE SSEA QUARTERLY MEETING
MOTION: To reconvene the SSEA Meeting. Moved by _____ ; seconded
by _____ ;
- 11:00 First Quarterly report for 2010
- approval of report of revenues and expenditures financial report
- receipt of 1st Quarter cheque register
- special projects update 1st quarter 2010
MOTION: To approve the 1st Quarter Financial report for 2010 and to
receive the cheque register and special projects update for the 1st Quarter
2010. Moved by _____ ; seconded by _____ ;

11:30 Other Business

- May 7 SSEA Tree Plant
- SSEA Website
- SSEA-NVCA-Oro-Medonte MOU

12:00 Next Meeting July 29, 2010 (location to be confirmed) and Adjournment.

MOTION: To adjourn the meeting. Moved by _____ ; seconded by _____ ;