



Severn Sound Environmental Association
2010 THIRD QUARTERLY MEETING
October 21, 2010 - 9:00 a.m. at Town of Midland
Library Meeting Room King St at Elizabeth St.

AGENDA

1. Welcome and call to order
2. Adoption of Agenda
MOTION: To adopt the agenda
Moved by _____ ;seconded by _____ ;
3. Declaration of pecuniary interest
4. Review of Minutes and Past Business
MOTION: To approve the minutes of the July 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; 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. 2009 Audit
MOTION: To receive the SSEA 2009 Financial Statement and to approve the auditor and fee for the SSEA 2010 audit. Moved by _____ ;seconded by _____ ;
11. Third Quarterly report for 2010
- approval of report of revenues and expenditures financial report
- receipt of 3rd Quarter cheque register

- special projects update 3rd quarter 2010

MOTION: To approve the 3rd Quarter Financial report for 2010 and to receive the cheque register and special projects update for the 3rd Quarter 2010. Moved by _____ ; seconded by _____

12. Other Business

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13. Next Quarterly Meeting January 27, 2011 (location to be confirmed)
SPECIAL NOTE: SSEA ANNUAL RECEPTION TO BE HELD ON THURSDAY, DECEMBER 2, 2010 AT THE NSSRC, MIDLAND.

14. Adjournment.

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