



Severn Sound Environmental Association
2012 SECOND QUARTERLY MEETING
July 19th, 2012 - 10:00 a.m. at Town of Midland
Council Chambers, 575 Dominion Street

APPROVED AGENDA

1. Welcome and call to order
2. Adoption of Agenda
3. Declaration of pecuniary interest
4. Review of Minutes and Past Business
5. Second Quarterly report for 2012
 - Approval of report of revenues and expenditures financial report
 - Approval of Auditors Report
 - Report of Cheque Registry
 - Financial statement and comments from Midland Treasury Dept
 - Report of special projects status
6. Staff consideration
7. SSEA Strategic Planning
8. Ontario Great Lakes Protection Act
9. Other Business
 - Office location consideration
10. Next Meeting October 18, 2012 Town of Midland Council Chambers
11. Adjournment.