



**SEVERN SOUND ENVIRONMENTAL ASSOCIATION
JOINT MUNICIPAL SERVICES BOARD
2015 FIRST QUARTERLY MEETING
July 16, 2015
Town of Midland Council Chambers
Dominion Avenue
Midland, ON
Approved Minutes**

Present

Councillor Jack Contin	Town of Midland
Councillor Barb Coutanche	Township of Oro-Medonte
Councillor Rob Kloostra	City of Orillia
Councillor Mike Lauder	Town of Penetanguishene
Councillor Ron Stevens	SSEA Chair/Township of Severn
Councillor Dave Ritchie	Township of Tay
Councillor Perry Ritchie	Township of Springwater
Deputy Mayor Steffen Walma	Township of Tiny
Councillor Paul Wiancko	Township of Georgian Bay
Keith Sherman	SSEA ED
Gail Marchildon	SSEA Office Manager

Guests

Aisha Chiandet	SSEA Water Scientist
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1. WELCOME AND CALL TO ORDER

Chair Ron Stevens welcomed the SSEA board 9:00 AM

2. ADOPT AGENDA

Moved by: Mike Lauder

Seconded by: Paul Wiancko

Motion:

To approve the agenda of the Second Quarterly SSEA Joint Services Board as presented.

Carried.

3. DECLARATION OF PECUNIARY INTEREST

None

4. APPROVAL OF PAST SSEA MINUTES:

Moved by: Perry Ritchie

Seconded by: Rob Kloostra

Motion:

That the minutes of the First Quarterly SSEA Joint Services Board meeting held on April 16, 2015, be received and approved.

Carried.

- 5. UPDATE FROM SSEA WATER SCIENTIST – AISHA CHIANDET**
Aisha Chiandet’s presentation included: methods of investigations, intensive water sampling in partnership with MOECC, Environmental Information Management System (EIMS), education and outreach, and the Eastern Georgian Bay Nearshore Project.
Chair Stevens requested that Aisha do a presentation on water quality of the Severn River at the next board meeting in October.
Moved by: Barb Coutanche
Seconded by: Mike Lauder
Motion:
That the Education and Outreach and, data processing presentation by Aisha Chiandet be accepted for information.
Carried.
- 6. SUSPEND THE SSEA MEETING TO ALLOW THE SSSPA MEETING**
Moved by: Perry Ritchie
Seconded by: Rob Kloostra
Motion:
To suspend the SSEA Board meeting to allow the Severn Sound Source Protection Authority meeting to proceed.
Carried.
- 7. RECONVENE THE SSEA QUARTERLY MEETING**
Moved by: Perry Ritchie
Seconded by: Paul Wiancko
Motion:
To reconvene the SSEA Board meeting.
Carried.
- 8. SECOND QUARTERLY STATEMENT OF OPERATIONS**
Moved by: David Ritchie
Seconded by: Steffen Walma
Motion:
To receive and approve the Second Quarterly Statement of Operations.
Carried.
- 9. SECOND QUARTERLY BALANCE SHEET**
Moved by: David Ritchie
Seconded by: Paul Wiancko
Motion:
To receive and approve the Second Quarterly Balance Sheet.
Carried.

10. SECOND QUARTERLY FINANCIAL REPORT

Moved by: Steffen Walma
Seconded by: Barb Coutanche
Motion:

To receive and approve the Second Quarterly Financial Report.
Carried.

12. SECOND QUARTERLY CONFIRMATION OF ACCOUNTS

Moved by: Jack Contin
Seconded by: Rob Kloostra
Motion:

To receive the 2015 Second Quarterly Confirmation of
Accounts Report for information.
Carried.

13. SECOND QUARTERLY DEFERRED REVENUE REPORT

Moved by: Barb Coutanche
Seconded by: Paul Wiancko
Motion:

To receive the Second Quarterly Deferred Revenue Report for
information.
Carried.

15. SECOND QUARTERLY FORECAST OF REVENUES

Moved by: Mike Lauder
Seconded by: Jack Contin
Motion:

To receive the 2015 Second Quarterly Forecast of Revenues
Report for information.

16. SSEA ACTIVITY SUMMARY

Moved by: Paul Wiancko
Seconded by: Steffen Walma
Motion:

To receive for information the Second Quarterly SSEA Activity
Summary Report as presented by Keith Sherman.
Carried.

17. ADJOURNMENT

Moved by: Mike Lauder
Seconded by: Paul Wiancko
Motion:

To adjourn the Second Quarterly SSEA Joint Services Board
meeting at 11:45 AM.
Carried

Next meeting: The Second Quarterly SSEA meeting will be held on October, 22 2015 at 9:00 am at the Town of Midland Council Chambers.

Signed

Keith Sherman, Executive Director/ SSEA Chair Ron Stevens