



**SEVERN SOUND ENVIRONMENTAL ASSOCIATION
JOINT MUNICIPAL SERVICE BOARD (JMSB)
Call of the Chair Meeting**

**December 16th, 2020
2:31 PM – 3:50 PM
Via video & telephone conference**

Present via zoom video:

SSEA Chair, Deputy Mayor Steffen Walma	Township of Tiny
SSEA Vice Chair, Councillor Paul Wiancko	Township of Georgian Bay
SSEA Past Chair, Councillor Ron Stevens	Township of Severn
Councillor Ian Veitch	Township of Oro-Medonte
Deputy Mayor Anita Dubeau	Town of Penetanguishene
Councillor Perry Ritchie	Township of Springwater
Councillor Paul Raymond	Township of Tay

Regrets

Councillor Carole McGinn	Town of Midland
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Staff present via zoom video:

Julie Cayley	Executive Director
Lex McPhail	IT Manager/ GIS Applications Specialist
Judy Limoges	Treasurer
Melissa Carruthers	Risk Mgmt. Official/Risk Mgmt. Inspector

1. WELCOME AND CALL TO ORDER

Chair Walma called the meeting to order at 2:31 pm

2. ADOPT AGENDA

MOTION: 2020-100

Moved By: P. Wiancko

Seconded By: R. Stevens

RESOLVED THAT: the SSEA Joint Municipal Service Board approve the Meeting Agenda dated December 16, 2020

Carried;

3. DECLARATION OF PECUNIARY INTEREST

None declared.

4. APPROVAL OF PAST MINUTES

Review of 3rd quarter minutes will be done at 4th quarter meeting in January 2021.

5. CLOSED SESSION ITEMS

5.1 Motion to go into closed session re: education/training members of the Board

MOTION: 2020-101

Moved By: I. Veitch

Seconded By: A. Dubeau

RESOLVED THAT: the SSEA Joint Municipal Service Board go into closed session at 2:34 pm

Carried;

5.2 Motion to rise and report

MOTION: 2020-102

Moved By: A. Dubeau

Seconded By: P. Raymond

RESOLVED THAT: the SSEA Joint Municipal Service Board rise without report from closed session at 3:21 pm

Carried;

5.3 Executive Director re: Education/training members of the Board (Board Procedures and Code of Conduct)

6. BUDGET DISCUSSION

6.1 Board Member Roundtable – 2021 budget updates

- **Severn** – process complete, approved SSEA in full
- **Oro-Medonte** – starting in January for capital and February for operating
- **Penetanguishene** – process complete, approved SSEA in full
- **Tay** - interim budget passed, finalized generally in April; SSEA budget, follow-up was asked of SSEA, SSEA provided, has not be revisited since
- **Springwater** – hopeful would be completed at Dec 16, 2020 council meeting
- **Georgian Bay** – process complete, approved SSEA in full
- **Tiny** – process started, most likely finalizing in January
- **Midland** – Ms. Cayley provided update that Midland had asked for a deputation to be given in March 2021

7. 2020 FINANCIALS UPDATE

MOTION: 2020-103

Moved By: P. Ritchie

Seconded By: P. Wiancko

RESOLVED THAT: the verbal update of the Treasurer be received for information

Carried;

8. OTHER BUSINESS

8.1 Board Member Vietch re: Provincial Budget Bill and schedule 6 (Conservation Authorities Act)

MOTION: 2020-104

Moved By: I. Veitch

Seconded By: P. Ritchie

RESOLVED THAT: the Board direct staff to prepare a letter for our MPPs to explain who the SSEA Joint Municipal Service Board is and ask for their support.

8.2 Year End Report & Strategic Plan reporting (2019) update

MOTION: 2020-105

Moved By: R. Stevens

Seconded By: P. Raymond

RESOLVED THAT: the verbal update of the Executive Director be received for information

Carried;

8.3 Confirm January 21, 2021 meeting date and time

Meeting date was confirmed

Board Members Action Item: preferred time of day to be submitted to Ms. Cayley

8.4 Drinking Water Source Protection Update

Ms. Cayley provided an update on 2021/22 Drinking Water Source Protection Funding

- *MECP communicated with LSRCA (lead Source Protection Authority in region) on November 30, 2020 that the grant application was now open with a deadline of December 23, 2020*
- *Regional submission (LSRCA, NVCA, and SSEA ask) will be submitted by December 18th, 2020*
- *Negotiation with the Province to review application will take place at the end of January 2021*
- *Implications of a Ministers Zoning Order (MZO) on source water are unknown and questions have been posed to the Province*

9. ADJOURN

MOTION: 2020-106

Moved By: R. Stevens

Seconded By: I. Veitch

RESOLVED THAT: this meeting of the SSEA Board of Directors held on December 16th, 2020 adjourn at 3:50 pm to meet again on Thursday January 21, 2021 or at the call of the chair.

Carried;

Original Signed by:

Original Signed by:

Chair Steffen Walma

Executive Director, Julie Cayley

Approved this 29th day of January, 2021