



**5. SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING**

No SSSPA Mtg.

**6. PRESENTATIONS**

None

**7. SSEA BUSINESS**

None

**8. SSEA CORPORATE ADMINISTRATION UPDATES**

The Chair called upon the Executive Director and Treasurer to speak to the report. Discussion followed.

MOTION: 2022-02

Moved by: I. Veitch                      Seconded by: R. Stevens

RESOLVED THAT: Staff Report No. 01-22-SSEA regarding SSEA Drinking Water Source Protection 2021 Municipal Revenue be received; and

FURTHER THAT: the SSEA Board approves Option 2 as amended; and

FURTHER THAT Option 2 states: Municipalities have the option to maintain and grow their reserve or refund the 2021 DWSP annual funds to individual SSEA Partner Municipalities as requested per Municipal Council motion.

Carried Unanimously

**9. EXECUTIVE DIRECTOR UPDATE**

None

**10. ANNOUNCEMENTS**

None

**11. CORRESPONDENCE**

None

**12. CLOSED SESSION**

There are no closed session items for this agenda.

**13. OTHER BUSINESS**

Board Member P. Raymond asked for Motion 2022-02 to be forwarded to him as he had an upcoming municipal meeting.

**14. ADJOURN**

MOTION: 2022-03

Moved by: P. Raymond

Seconded by: no seconder required

RESOLVED THAT: the special meeting of the SSEA Board of Directors held on February 4, 2022 adjourn at 9:19 am to meet again on April 28, 2022 or at the call of the Chair.

Carried;

*Original signed by*

*Original signed by*

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Acting Chair, Anita Dubeau

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Executive Director, Julie Cayley

Approved this 28<sup>th</sup> day of April, 2022