

SEVERN SOUND ENVIRONMENTAL ASSOCIATION JOINT MUNICIPAL SERVICE BOARD (JMSB) CALL OF THE CHAIR (via video and telephone conference) February 4, 2022 9:00 a.m.

Present via telephone:

SSEA Chair, Deputy Mayor Steffen Walma Township of Tiny

Present via zoom video:

SSEA Past Chair, Councillor Ron Stevens

Township of Severn

Councillor Ian Veitch Township of Oro-Medonte
Deputy Mayor Anita Dubeau Town of Penetanguishene

Councillor Paul Raymond Township of Tay

Regrets:

SSEA Vice Chair, Councillor Paul Wiancko Township of Georgian Bay

Councillor Carole McGinn Town of Midland

Councillor Perry Ritchie Township of Springwater

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

Cliff Evanitski Office Manager

1. WELCOME AND CALL TO ORDER

Chair Walma called the meeting to order at 9:00 am. He then turned over the proceedings to Board Member Anita Dubeau to Chair via Zoom.

2. ADOPT AGENDA

MOTION: 2022-01

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

RESOLVED THAT: the SSEA Joint Municipal Service Board approves the Meeting Agenda

dated February 4, 2022.

Carried;

3. DECLARATION OF PECUNIARY INTEREST

None declared.

4. APPROVAL OF PAST MINUTES

None

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.

Call of the Chair Meeting (via Zoom and telephone) February 4, 2022 Page **3** of **3**

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
Acting Chair, Anita Dubeau	Executive Director, Julie Cayley

Approved this 28th day of April, 2022