



**SEVERN SOUND ENVIRONMENTAL ASSOCIATION  
JOINT MUNICIPAL SERVICE BOARD (JMSB)  
EXECUTIVE COMMITTEE (via video conference)  
June 13<sup>th</sup>, 2022 10:00 a.m.**

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**Present via zoom video:**

SSEA Chair, Deputy Mayor Steffen Walma  
SSEA Vice Chair, Councillor Paul Wiancko  
SSEA Past Chair, Councillor Ron Stevens

Township of Tiny  
Township of Georgian Bay  
Township of Severn

**Regrets:** None

**Staff present via zoom video:**

Julie Cayley  
Judy Limoges  
Cliff Evanitski

Executive Director  
Treasurer  
Office Manager

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**1. WELCOME AND CALL TO ORDER**

The meeting was called to order at 10:00 am.

**2. ADOPT AGENDA**

MOTION: 2022-01-EC

Moved by: P. Wiancko

Seconded by: R. Stevens

RESOLVED THAT: the Executive Committee of the SSEA Joint Municipal Service Board approves the Meeting Agenda dated June 13<sup>th</sup>, 2022.

Carried;

**3. DECLARATION OF PECUNIARY INTEREST:**

None declared.

**4. APPROVAL OF PAST EXECUTIVE COMMITTEE MINUTES**

None.

**5. PRESENTATIONS**

Chair called on Judy Limoges, SSEA Treasurer, to present 2023 Draft SSEA Budget.  
Discussion followed.

MOTION: 2022-02-EC

Moved by: R. Stevens

Seconded by: P. Wiancko

RESOLVED THAT: Staff Report No. 13-22-SSEA regarding the 2023 Draft Budget be received; and

FURTHER THAT: The Executive Committee recommends approval to the Board, an overall 2023 increase of over the 2022 final budget for the municipal contributions portion of the Core 2023 budget of 4.1% (\$36,300); and

FURTHER THAT: The Executive Committee recommends that the Board approves the use of reserves to fund payroll increases resulting from the current Pay Equity and Compensation Review in order to reduce the impact on municipal partners.

Carried Unanimously

## 6. SSEA CORPORATE ADMINISTRATION UPDATES

The Chair called upon SSEA staff to speak to current office lease in Port McNicoll.

MOTION: 2022-03-EC

Moved by: R. Stevens

Seconded by: P. Wiancko

RESOLVED THAT: Staff Report No. 14-22-SSEA regarding the SSEA Office Lease be received; and

FURTHER THAT: The Executive Committee supports the SSEA Executive Director's decision to move forward with exercising the first 5-year renewal option as per the lease agreement signed with Newmarket Hydro on May 28<sup>th</sup>, 2018.

Carried Unanimously

## 7. OTHER BUSINESS

Executive members asked staff to check when past SSEA Budgets have been approved by the Board.

## 8. ADJOURN

MOTION: 2022-04-EC

Moved by: R. Stevens

Seconded by: no seconder required

RESOLVED THAT: the special meeting of the SSEA Executive Committee held on June 13<sup>th</sup>, 2022 adjourn at 10:36am to meet again at the call of the Chair.

Carried Unanimously

*Original signed by*

*Original signed by*

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Steffen Walma, Chair

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Julie Cayley, Executive Director

Approved this 26<sup>th</sup> day of July, 2022