



## **Grey Sauble Conservation Authority**

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### **Minutes**

**Full Authority Board of Directors**

**Wednesday, October 8th, 2014 – 2:00 p.m.**

The Grey Sauble Conservation Authority Board of Directors meeting was held at the Kimberley Hall in the Municipality of Grey Highlands.

#### **1. Call to Order**

Acting Chair Dave Clarke called the meeting to order.

#### **Directors Present**

Dave Clarke, Jan Chamberlain, Judy Gay, Harley Greenfield, Bob Lennox, Terry McKay, Michael Martin, Mike Poetker

**Directors Absent** – Dick Hibma, Paul Eagleson, and Paul McKenzie

**Staff Present** – John Cottrill, Doreen Robinson, Chris Hachey and Krista McKee

#### **2. Approval of Agenda**

<b>Motion No.:</b>	<b>Moved by:</b>	<b>Terry McKay</b>
<b>FA-14-095</b>	<b>Seconded by:</b>	<b>Harley Greenfield</b>

**THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of October 8th, 2014.**

**Carried**

3. **Disclosure of Pecuniary Interest**

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

4. **Approval of Minutes**

a) Full Authority - September 10th, 2014

<b>Motion No.:</b>	<b>Moved by:</b>	<b>Bob Lennox</b>
<b>FA-14-096</b>	<b>Seconded by:</b>	<b>Mike Poetker</b>

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of September 10th, 2014, with the following amendment to Resolution FA-14-078 - **Amendment: Ontario Regulation 141/06 should read "Ontario Regulation 151/06";****

**Carried**

5. **Business Out of Minutes**

a) Draft Investment Strategy from TD

Copies of a "Draft" Investment Policy Statement as prepared by Mike Konopka, TD Wealth Private Investment Counsel were given to the Directors for their review. Further discussion will be held at the November meeting when representatives from TD will attend to make a presentation.

6. **Correspondence** - nothing at this time

7. **Business Items**

a) Water Management - nothing at this time

b) Environmental Planning

- 1) Section 28 Permits - September 2nd to September 30th, 2014

<b>Motion No.:</b>	<b>Moved by:</b>	<b>Harley Greenfield</b>
<b>FA-14-097</b>	<b>Seconded by:</b>	<b>Judy Gay</b>

**THAT the list of permits under Ontario Regulation 151/06 - "Development, Interference, with Wetlands and Alterations to Shorelines and Watercourses Regulation", for the period September 2nd to September 30th, 2014, be received by the Grey Sauble Conservation Authority Board of Directors.**

**Carried**

c) Land Management

- 1) Hibou/Inglis Falls Conservation Areas - Revenue Report

Chris Hachey presented a summary of revenue from the Hibou and Inglis Falls Conservation Areas for the years 2013 and 2014.

d) Forestry, Fish, and Wildlife

- 1) Forestry Committee Minutes of September 19th, 2014

The Board of Directors received the Forestry Committee minutes of September 19th, 2014.

e) **Communications/Public Relations**

Krista McKee updated the Board of Directors on the following items.

1. **Salmon Tours by Donation**

Partnering with the Sydenham Sportsmen's Association as a fundraising event, these two organizations are offering "Salmon Run Tours, by donation" during the first two weekends of October. A Brochure was created providing trail and the life cycle information of the salmon. Advertising space was offered to: Harrison Park Inn, Owen Sound Marine and Rail Museum, Owen Sound DIA, Artists Co-op, Tom Thomson Art Gallery and Grey Roots – providing \$600 to offset printing costs.

With the first weekend results tallied – 244 visitors toured the Spawning channels, raising \$482.00 which will be split with the Sydenham Sportsmen's Association. The event was damped somewhat with the cool, windy, wet weather but the spirit of the event was warm. Last weekend, we also partnered with the City of Owen Sound in the promotion of the Great Salmon Tour Run Event in hosting a Salmon Tasting that was coordinated by Paulette Pierol of Owen Sound Tourism. Three local chefs from Cobble Beach, Georgian College and Rocky Raccoon prepared Salmon to taste in our Arboretum Pavillion. The Salmon tasting was well received by all in attendance.

This upcoming weekend the weather will be fabulous for the Spawning Channel Tours! Sydenham Sportsman and Foundation directors will be at the Grey Sauble Administration Centre from 10:00 a.m. to 4:00 p.m. to provide an informative tour by donation.

2. **Inglis Falls Gatehouse**

As you are aware, Inglis Falls is the major tourist attraction in our watershed and what better way to accommodate the tourist's quest for information of the area, is to provide a gatehouse attendant. As a Fundraising Initiative, The Foundation is manning the Inglis Falls Gate House the week of October 6<sup>th</sup> to October 10<sup>th</sup> as

our fall tourists are seeking the spectacular fall colours. The first two days of manning the gatehouse had 183 visitors ranging from around the world for example: Scotland, Kingston, British Columbia, Southwestern Ontario, Timmons, Minnesota, Netherlands, and Texas, just to name a few. Revenue \$370.00 for two days. Estimated revenue for the foundation will be \$1,000.

### 3. Forest Festival

The Bruce Grey Forest Festival has 32 hands-on, interactive activity centres that are educational and fun for Grade 7 students in Grey and Bruce Counties. Students enjoy themselves using cross-curricular skills to learn about our forest resources and the interconnections with the environment.

The site hosts 300 Grade 7 students and 120 volunteers each day during the three day event. We could not host this event without our sponsors – Trillium Foundation, Bruce Power, Grey County, TD Friends of the Environment, and many others! A special thank you to Hydro One Forestry staff and Apprentices in the set-up, operation, and take down of the Festival.

### f) Administration

#### 1) Receipts and Expenses - September 2014

<b>Motion No.:</b>	<b>Moved by:</b>	<b>Harley Greenfield</b>
<b>FA-14-098</b>	<b>Seconded by:</b>	<b>Judy Gay</b>

**THAT the Grey Sauble Conservation Authority Board of Directors approve the receipts and expenses for September 2014.**

**Carried**

### 8. Chairman's Report

Dave advised that he attended the Forestry Committee meeting on September 19th, 2014. On October 7th, the CAO and Dave participated in a teleconference

call as part of the Source Water Management Committee regarding an appointment for the health sector of the source water protection committee.

**9. Other Business**

- a) Foundation Minutes - September 10th, 2014

The Foundation has chosen BMO for investment of funds.


- b) Staff Minutes - September 2nd, 2014

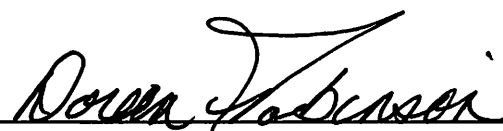
- c) Next Meetings - Wednesday, November 12th, 2014;  
Wednesday, December 10th, 2014 - Christmas Luncheon at  
12:00 Noon at the Owen Sound Legion, followed by the regular  
meeting at the Legion

- 10. In-Camera Items** - nothing at this time

**11. Adjournment**

On motion by Harley Greenfield the meeting adjourned at 2:40 p.m.

  
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Dave Clarke, Acting Chairman

  
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Doreen Robinson  
Administrative Assistant