



Grey Sauble Conservation Authority

R.R. #4, 237897 Inglis Falls Road

Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 221

d.robinson@greysauble.on.ca (519) 371-0437 (fax)

The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, June 14th, 2017, at 1:15 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road. Please notify Doreen if you are unable to attend.

Directors

Al Barfoot
Jaden Calvert
Harley Greenfield
Shawn Greig
Cathy Little
Paul Eagleson

Dick Hibma
Marion Koepke
John McGee
Sue Carleton
Ana Vukovic

Honourary Members

Betty L. Adair
Elwood Moore

Charlene Vantigham, MNRF, Peterborough
Lara Oosting, MNRF, Peterborough
Shawn Carey, MNRF, Midhurst
Tracy Allison, MNRF, Owen Sound
Bill Walker, M.P.P., Bruce Grey Owen Sound
Jim Wilson, M.P.P., Simcoe-Grey
Larry Miller, M.P.P., Bruce Grey Owen Sound
Kellie Leitch, M.P., Simcoe-Grey



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Please note that this is a Notice of Meeting only for your information.

The Sun Times
Bayshore Broadcasting
Meaford Express
The Dock

AGENDA

Grey Sauble Conservation Full Authority
Wednesday, June 14th, 2017, at 1:15 p.m.

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Consent Agenda
5. Approval of Minutes
 - 1) Full Authority – May 10th, 2017 - Resolution - (Attachment #1)
6. Business Out Of Minutes
 - 1) Updates of sponsorships for Riverfest – Information
 - 2) Métis Harvester Card Update - Information
7. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – May 2017 – (Attachment #2)
 - 2) Administration - Receipts and Expenses – May 2017 – (Attachment #3)
 - 3) Minutes
 - i) Foundation Minutes – May 17th, 2017 – (Attachment #4)
 - ii) Staff Minutes – May 31st, 2017 – (Attachment #5)
 - iii) Friends of Hibou Meeting Summary Notes - May 24th, 2017 (Attachment #6)
 - iv) BRWI Minutes – February 16th, 2017 (Attachment #7) & April 20th, 2017 (Attachment #8)
 - 4) Correspondence
 - i) E-mails to and from Mike Hahn, Chairman, Tri-Mach Group of Companies and Sonya Skinner re: Clendenan Dam- Information (Attachment #9)
 - ii) Auditor's Request for Additional Payments – (Attachment #10)

8. Programs Update to kick off Strategic Planning – Information
9. Business Items
 - a) Water Management
 - 1) Dam Installs Update (slide show) – Information
 - 2) Sign Out Information for phragmites cutter – Information (Attachment #11)
 - b) Environmental Planning
 - 1) Request for Fee Waiver by the Beaver Valley Bruce Trail Club - Resolution (Attachment #12)
 - c) Lands Update
 - 1) Conservation Value of CA Lands Study - Update
 - d) Forestry, Fish and Wildlife
 - 1) Tree Planting Update – Information
 - e) Communications/Public Relations
 - 1) Social Media Policy – Resolution (Attachment #13)
 - 2) Updated GSCA Brochure - Information
 - f) DWSP/RMO Report – nothing at this time
 - g) Administration
 - 1) Personnel Policy – Resolution (Attachment #14)
 - 2) CAO's Update and Monthly Calendar – Information (Attachment #15)
10. Chair's Report
11. Other Business
 - a) Committees - Minutes
 - 1) Arboretum Alliance – nothing at this time
 - 2) Forestry Committee – Meeting June 20th, 2017
 - b) Next Meeting - Wednesday, July 12th, 2017, Strategic Planning at Shore Room #1 at the Harry Lumley Bayshore Community Centre – 9 a.m. to 4 pm; coffee provided in the morning with a lunch being provided at noon
12. Closed Session – nothing at this time
13. Adjournment