



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, February 28th, 2018, at 1:15 p.m., at the Administration Centre in the basement boardroom. Please notify Doreen if you are unable to attend.

Directors

Al Barfoot
Jaden Calvert
Harley Greenfield
Bob Pringle
Cathy Little
Paul Eagleson

Dick Hibma
Scott Greig
John McGee
Sue Carleton
Ana Vukovic

Honourary Members

Betty L. Adair
Elwood Moore

Lara Oosting, MNR, Peterborough
Shawn Carey, MNR, Midhurst
Tracy Allison, MNR, Owen Sound
Bill Walker, M.P.P., Bruce Grey Owen Sound
Jim Wilson, M.P.P., Simcoe-Grey
Larry Miller, M.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, February 28th, 2018 – 1:15 p.m.

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
 - 1) Full Authority – January 24th, 2018 - Resolution - Attachment #1
5. Business Out Of Minutes – nothing at this time
6. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – January 2018 - Attachment #2
 - 2) Administration - Receipts and Expenses – January 2018 Attachment #3
 - 3) Foundation Minutes – January 17th, 2018 – Attachment #4
 - 4) Correspondence – 1) Letter from Blue Mountain Watershed Trust to Minister of MNRF –Attachment #5; 2) 2017 Education Report for GSCA from SVCA - Attachment #6
7. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Navigating the Process – Information – Attachment #7
 - 2) Board Update – GSC Permits – what we regulate, information that can be shared – Information
 - c) Lands Update
 - 1) Proposed Accessibility Policy – Resolution – Attachment #8
 - 2) Report back on McKay Pay – Information – Attachment #9
 - d) Administration
 - 1) CAO's Update and Monthly Calendar – Information - Attachment #10
 - e) Forestry, Fish and Wildlife – nothing at this time
 - f) Communications/Public Relations
 - 1) Circulate Highlights of BOD's minutes vs set of minutes – Information - Attachment #11
 - g) DWSP/RMO Report
 - 1) Source Protection Management Committee Appointments – Resolution - Attachment #12

8. **Chair's Report**
9. **Other Business**
 - a) **Committees – Minutes – nothing at this time for the following:**
 - 1) Friends of Hibou; 2) Arboretum Alliance;
 - 3) Forestry Committee; 4) Staff Meeting Minutes; 5) BRWI;
 - b) **Next Meeting – Wednesday, March 28th, 2018 – 1:15 p.m.**
10. **Closed Session – 1) the security of the property of the Authority and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**
11. **Adjournment**