



***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, May 23rd, 2018, at 1:15 p.m., at the Administration Centre in the basement boardroom. A Source Protection Authority meeting will follow immediately after this meeting. 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, 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., 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, May 23rd, 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 – April 25th, 2018 - Resolution - Attachment #1
5. Deputation a) 1:20 p.m. - Mike Konopka, Senior Portfolio Manager, TD Wealth, Annual Investments Report Back re: Authority's Wealth Portfolio Market Outlook 2018.
6. Business Out of Minutes
 - 1) Strategic Plan – Summary and Proposal to proceed with external communications – Resolution - Attachment #2
7. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – April 2018 - Attachment #3
 - 2) Administration - Receipts and Expenses – April 2018 Attachment #4
 - 3) Minutes: a) Foundation – April 11th, 2018 – Attachment #5; b) Arboretum Alliance – April 10th, 2018 – Attachment #6;
 - 4) Correspondence – a) Letter from Ontario Federation of Anglers & Hunters – Attachment #7; b) Letter from County of Grey re: underfunding of Conservation Authorities – Attachment #8;
8. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Annual Regulations Mapping Changes Update – Resolution – Attachment #9;
 - c) Lands Update
 - 1) Emergency Billing Review – Resolution – Attachment #10;
 - 2) Eugenia Falls update – Information
 - 3) Memorial Plaque for Merle Gunby – Resolution – Attachment #11;
 - d) Administration
 - 1) National Disaster Mitigation Program Funding & Project Approach - Resolution – Attachment #12 (available at meeting)

- 2) CAO's Update and Monthly Calendar – Information - Attachment #13
 - e) Forestry – nothing at this time
 - f) Communications/Public Relations
 - 1) Overview of Partners & Stakeholders – Information – Attachment #14;
 - g) DWSP/RMO Report – nothing at this time
9. Chair's Report
10. Other Business
- a) Committees – Minutes – nothing at this time for the following:
 - 1) Friends of Hibou; 2) Forestry Committee; 3) BRWI; Staff;
 - b) Next Meeting – Wednesday, June 27th, 2018 – 1:15 p.m.
11. Closed Session – nothing at this time
12. Adjournment