



***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 27th, 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, 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, June 27th, 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 – May 23rd, 2018 - Resolution - Attachment #1
5. Business Out of Minutes
 - 1) Strategic Plan
 - a) Draft Public Facing Document – Resolution – Attachment #2
6. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – May 2018 - Attachment #3
 - 2) Administration - Receipts and Expenses – May 2018 Attachment #4
 - 3) Minutes: a) Foundation: 1) Regular Meeting - May 9th, 2018 – Attachment #5 & 2) AGM – May 9th, 2018 - Attachment #6; b) Arboretum Alliance — June 8th, 2018 - Attachment #7;
 - 4) Correspondence – Letter from City of Owen Sound re: Increase base funding to Ontario Conservation Authorities – Attachment #8;
7. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – nothing at this time
 - c) Lands Update
 - 1) Parking Fees for buses at Conservation Areas – Resolution – Attachment #9;
 - d) Forestry
 - 1) Forest Management Policy & Plan Consultation Update - Information
 - e) Communications/Public Relations – nothing at this time
 - f) DWSP/RMO Report – nothing at this time
 - g) Administration
 - 1) CAO's Update and Monthly Calendar – Information - Attachment #10;
8. Chair's Report

9. Other Business
 - a) Committees – Minutes – nothing at this time for the following:
 - 1) Friends of Hibou; 2) Forestry Committee; 3) BRWI; 4) Staff;
 - b) Next Meeting – ***No Meeting in July***
Wednesday, August 22nd, 2018 – 1:15 p.m.

10. Closed Session
 - a) Personnel

11. Adjournment