



***Grey Sauble Conservation Authority***

***R.R. #4, 237897 Inglis Falls Road***

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

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**The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, August 29th, 2018, at 12:30 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, August 29th, 2018 – 12:30 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
  - 1) Full Authority – June 27th, 2018 - Resolution - Attachment #1
5. Business Out of Minutes – nothing at this time
6. Consent Agenda (Resolution)
  - 1) Environmental Planning - Section 28 Permits – June and July 2018 - Attachment #2
  - 2) Administration - Receipts and Expenses – June and July 2018 Attachment #3
  - 3) Minutes: a) Foundation: (i) Regular Mtg – June 13/18 - Attachment #4 and (ii) Joint GSCF Executive/GSCA Board Members – June 21/18 – Attachment #5; b) Forestry Committee – June 22<sup>nd</sup>, 2018 – Attachment #6; c) BRWI – March to June, 2018 - Attachment #7; d) Indigenous Relations Committee – May 22/18 – Attachment #8;
  - 4) Correspondence – a) Letter from Grey Bruce Health Services re: Tree Planting – Attachment #9; b) Letter from Grey Highlands to Premier of Ontario re: base funding for Conservation Authorities – Attachment #10; c) Letter from Blue Mountain Watershed Trust to Minister of Environment, Conservation & Parks re: Conservation Authorities Act – Attachment #11; d) Letter from Blue Mountain Watershed Trust to Minister of Natural Resources and Forestry re: Conservation Authorities Act – Attachment #12;
7. Business Items
  - a) Water Management
    - 1) Low Water Conditions and Dams Update – Information
    - 2) NDMP Lora Bay Intake Application Support – Resolution – Attachment #13
    - 3) LIDAR Contract Award – NDMP Craigeleith Camperdown – Resolution – Attachment #14
  - b) Environmental Planning – nothing at this time
  - c) Lands Update
    - 1) GSC Leased Lands Review and Next Steps – Resolution – Attachment #15

- 2) Arboretum Alliance request for memorial bench/tree for Jack Westlake – Resolution – Attachment #16
  - 3) Comparison of GSC to other Conservation Authorities using Conservation Ontario’s statistics – Information – Attachment #17
  - d) Forestry
    - 1) Updated Terms of Reference for GSC Forestry Committee – Resolution – Attachment #18
  - f) DWSP/RMO Report – nothing at this time
  - g) Administration
    - 1) 2<sup>nd</sup> Quarter 2018 Budget Report Back – Information – Attachment #19
    - 2) Policy on BOD’s authority near municipal election – Resolution – Attachment #20
    - 3) Administrative By-Law/Policy Update – Resolution – Attachment #21
    - 4) Personnel Policy Update – i) Geospatial Technician job description Attachment #22
    - 5) CAO’s Update and Monthly Calendar – Information - Attachment #23;
8. Chair’s Report
9. Other Business
- a) Committees – Minutes – nothing at this time for the following:
    - 1) Friends of Hibou; 2) Staff;
  - b) Next Meeting – September 26<sup>th</sup>, 2018 at 1:15 p.m.
10. Closed Session – nothing at this time
11. Adjournment