



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, October 24th, 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, October 24th, 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 – September 26th, 2018 - Resolution - Attachment #1
5. Business Out of Minutes
 - 1) Strategic Communications Brief – Resolution – Attachment #2
 - 2) Risk Management Guideline – Resolution – Attachment #3
6. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – September 2018 - Attachment #4
 - 2) Administration - Receipts and Expenses – September 2018 Attachment #5
 - 3) Minutes: a) Foundation – September 19th, 2018 – Attachment # 6;
 - 4) Correspondence – a) Special Audit of Niagara Peninsula Conservation Authority – Attachment #7;
7. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Update on Existing and Proposed Municipal Planning MOUs - Information
 - c) Lands Update
 - 1) Fee update for User Groups on GSC Lands (ski clubs and snowmobile clubs) – Resolution - Attachment #8
 - 2) Administration Centre – Basement renovations and concept Design – check-in – Resolution – Attachment #9
 - d) Forestry – nothing at this time
 - e) DWSP/RMO Report – nothing at this time
 - f) Community Relations – nothing at this time
 - g) Administration
 - 1) Update on GIS Day Activities – Information
 - 2) 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) Staff; 3) Forestry; 4) Indigenous 5) BRWI;
 - b) Next Meeting – November 28th, 2018, at 1:15 p.m.
10. Closed Session – nothing at this time
11. Adjournment