



***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 regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, March 27th, 2019, at 1:15 p.m., at the Administration Centre in the basement boardroom. Please notify Doreen if you are unable to attend.**

**Directors**

Burley, Dwight  
Carleton, Sue  
Greig, Ryan  
Greig, Scott  
Little, Cathy  
Koepke, Marion

Mackey, Scott  
McKenzie, Paul  
Matrosovs, Andrea  
Greenfield, Harley  
Vickers, Paul

**Honourary Members**

Elwood Moore  
Betty Adair

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  
The Meaford Independent  
The Dock  
The Warton Echo  
The Advance  
The Post  
The Thornbury Paper  
The Hub Owen Sound

**A G E N D A**  
**Grey Sauble Conservation Authority**  
**Full Authority Meeting**  
**Wednesday, March 27th, 2019, at 1:15 p.m.**

1. Call to Order and Indigenous Lands Acknowledgement

***We acknowledge that we are meeting on the traditional territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomi Nations, who have inhabited this land from time immemorial.***

***We recognize deeply and appreciate their historic connection to and stewardship of this land, as well as, the contributions and care taken by the Metis and other Indigenous Peoples, and we are sincerely grateful for the opportunity to gather here.***

2. Disclosure of Pecuniary Interest
3. Adoption of Agenda
4. Approval of Minutes
  - a) Full Authority – March 1st, 2019 – Resolution - Attachment #1
5. 1:20 p.m. - Deputation – Mike Konopka, Senior Portfolio Manager, TD Wealth, Annual presentation re: Authority's Wealth Portfolio Market Outlook 2019 – Information – Attachment #2
6. Business Out Of Minutes – a) Lands – Agricultural Lease Tender Awards Addendum – 2018/2019 Lease Rates – Attachment #3; b) Additional appointments to Committees – Resolution – Attachment #4;
7. Consent Agenda - Resolution
  - 1) Environmental Planning – Section 28 Permits – February 2019 – Attachment #5
  - 2) Administration - Receipts & Expenses – February 2019 – Attachment #6
  - 3) Correspondence: a) Letter from Middlebro' & Stevens re: Transfer of property to Township of Georgian Bluffs – Attachment #7; b) Resolution from County of Bruce re: Provision of Natural Hazard/Natural Heritage Review & Memorandum of Agreement – Attachment #8 ;
  - 4) Minutes - 1) Foundation – February 13th, 2019 – Attachment #9; 2) Friends of Hibou – October 25<sup>th</sup>, 2018 – Attachment #10; 3) BRWI – June 21<sup>st</sup>, 2018 – November 8<sup>th</sup>, 2018 – Attachment #11; 4) Arboretum Alliance – March 6<sup>th</sup>, 2019 – Attachment #12;

8. Business Items
  - a) Water Management
    - 1) Demonstration of website products (flood forecasting/low water) including on-line, real-time flow and rain gauge data, and snow survey – Information
  - b) Environmental Planning – nothing at this time
  - c) Lands Update
    - 1) Permitted uses framework – Resolution – Attachment #13;
    - 2) Permitted uses update – Resolution – Attachment #14
  - d) Forestry - nothing at this time
  - e) Communications/Public Relations – nothing at this time
  - f) Administration
    - 1) Year End Reserves Update Report-Back - Attachment #15
    - 2) Strategic Plan Workshop Preparations – Information – Attachment #16
    - 3) GSCA Staff and CAO's Priorities – Information – Attachment #17
    - 4) Support for Reducing Regulatory Burdens – Resolution – Attachment #18
  - g) DWSP/RMO Report – nothing at this time
9. CAO's Update and Monthly Calendar – Information – Attachment #19
10. Chair's Report
11. Other Business
  - a) Committees – Minutes – nothing at this time for the following:
    - 1) Forestry Committee; 2) Indigenous Relationship Committee;
  - b) Next Meeting: ***Strategic Plan Workshop – Wednesday, April 10<sup>th</sup>, 2019, at 1:00 p.m.; & Regular Meeting - Wednesday, April 24<sup>th</sup>, 2019, at 1:15 p.m.***
12. Closed Session – nothing at this time
13. Adjournment