The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, September 13th, 2017, at 1:15 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road. A Source Protection Authority meeting will take place after the regular meeting. Please notify Doreen if you are unable to attend.

**Directors**
- Al Barfoot
- Jaden Calvert
- Harley Greenfield
- Shawn Greig
- Cathy Little
- Paul Eagleson

**Honourary Members**
- Betty L. Adair
- Elwood Moore

Charlene Vantyghem, MNRF, Peterborough
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
Grey Sauble Conservation Authority
R.R. #4, 237897 Inglis Falls Road
Owen Sound, Ontario N4K 5N6  (519) 376-3076
d.robinson@greysauble.on.ca  (519) 371-0437 (fax)

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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, September 13th, 2017, at 1:15 p.m.

1. Call to Order

2. Adoption of Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of Consent Agenda

5. Approval of Minutes
   1) Full Authority – August 9th, 2017 - Resolution - (Attachment #1)

6. Business Out Of Minutes – nothing at this time

7. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – August 2017 - (Attachment #2)
   2) Administration - Receipts and Expenses – August 2017 (Attachment #3)
   3) Correspondence – from Township of Georgian Bluffs re: Support of Twp of North Stormont resolution regarding CAA (Attachment #4)
   4) BRWI Minutes – July 20th, 2017 (Attachment #5)

8. Capital Asset Plan – “Draft” for review and input - to follow under separate cover (Attachment #6)

9. Business Items
   a) Water Management – nothing at this time
   b) Environmental Planning
      1) Regulations Mapping Changes Process – Resolution - (Attachment #7)
   c) Lands Update
      1) Turning Inglis Falls Road over to Township of Georgian Bluffs - Resolution – (Attachment #8)
   d) Forestry, Fish and Wildlife - nothing at this time
   e) Communications/Public Relations – nothing at this time
f) DWSP/RMO Report
   1) Appointment of Risk Management Officials/Inspectors
      (Attachment #9)

g) Administration
   1) CAO’s Update and Monthly Calendar – Information
      (Attachment #10)
   2) Approval of Job Descriptions (Resolution)
      i) Programs and Communications Planner (Attachment #11)
      ii) Watershed Planner (Attachment #12)

10. Chair’s Report

11. Other Business
    a) Committees - Minutes
       1) Arboretum Alliance – nothing at this time
       2) Friends of Hibou – nothing at this time
       3) Staff Meeting Minutes – nothing at this time
       4) Foundation Minutes – nothing at this time
       5) Forestry Committee – nothing at this time
    b) Next Meeting - Wednesday, October 11th, 2017, at 1:15 p.m.
    c) Forestry Committee Meeting – September 26th, 2017, at 3:00 p.m.

12. Closed Session – nothing at this time

13. Adjournment