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 11th, 2017, at 1:15 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road. Please notify Doreen if you are unable to attend.

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

Dick Hibma
Marion Koepke
John McGee
Sue Carleton
Ana Vukovic

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
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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 11th, 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 — September 13th, 2017 - Resolution - Attachment #1

6. Business Out Of Minutes
   1) Organizational Chart – Information – Attachment #2
   2) Clendenan Dam Meeting With Fishing Clubs - Information

7. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – September 2017 - Attachment #3
   2) Administration - Receipts and Expenses – September 2017
      Attachment #4
   3) BRWI Minutes – September 21st, 2017 - Attachment #5
   4) Foundation Minutes – September 20th, 2017 – Attachment #6
   5) Forestry Committee – September 26th, 2017- Attachment #7
   6) Arboretum Alliance Minutes – May 16th, 2017 - Attachment #8
      & September 12th, 2017- Attachment #9
   7) Correspondence - i) Letter from Anne Lennox re: retirement – Attachment #10; ii) Letter from Krista McKee re: retirement – Attachment #11
   8) Staff Meeting Minutes – September 6th, 2017 – Attachment #12

8. Business Items
   a) Water Management
      1) Invasive Species Report – Resolution – Attachment #13
   b) Environmental Planning
      1) National Disaster Mitigation Program Application Support – Resolution – Attachment #14
   c) Lands Update – nothing at this time
   d) Administration
      1) Draft #1 of Proposed 2018 Budget – As Appropriate – to follow under separate cover (Attachment #15)
2) Capital Asset Management Plan – Resolution - to follow under separate cover (Attachment #16)
3) CAO’s Update and Monthly Calendar – Information - Attachment #17
4) Proposed Change in Meeting Dates for 2018 to 3rd Wednesday of month at 1:15 p.m.
   e) Forestry, Fish and Wildlife
      1) Forest Management Policy – Resolution – Attachment #18
      2) Forestry Tenders – Resolution – Summary Handout at meeting
         a) Kolapore Uplands Management Area – Compartment 83 – Sawlog and fuelwood tender
         b) Kolapore Uplands Management Area – Compartment 93 – Sawlog and fuelwood tender
         c) Sydenham Forest Management Area – Compartment 164 – Sawlog and fuelwood tender
         d) Bognor Marsh Management Area – Compartment 27 – Plantation second thinning tender
         e) Skinners Bluff Management Area – Compartment 146 – Plantation second thinning tender
         f) Telfer Creek Management Area – Compartment 163 – Plantation third thinning tender
         g) Rockford Management Area – Compartment 155 – Plantation second thinning tender
   f) Communications/Public Relations – nothing at this time
   g) DWSP/RMO Report – nothing at this time

9. Chair’s Report

10. Other Business
    a) Committees - Minutes
       1) Friends of Hibou – nothing at this time
    b) Next Meetings
       - Wednesday, November 8th, 2017, at 1:15 p.m.
       - Wednesday, December 13th, 2017 – meeting at 9:30 a.m. at GSCA Administration Centre followed by Christmas Luncheon at Tara Legion 12 noon

11. Closed Session – Personnel

12. Adjournment