



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, November 8th, 2017, commencing at 1:00 p.m. with a brief Field Tour, weather permitting, by our Arboretum Alliance Members. Please meet in the basement boardroom prior to the Tour. The regular meeting will take place following this Tour. Please notify Doreen if you are unable to attend.**

Directors

Al Barfoot
Jaden Calvert
Harley Greenfield
Bob Pringle
Cathy Little
Paul Eagleson

Dick Hibma
Marion Koepke
John McGee
Sue Carleton
Ana Vukovic

Honourary Members

Betty L. Adair
Elwood Moore

Charlene Vantighem, MNR, Peterborough
Lara Oosting, MNR, Peterborough
Shawn Carey, MNR, Midhurst
Tracy Allison, MNR, Owen Sound
Bill Walker, M.P.P., Bruce Grey Owen Sound
Jim Wilson, M.P.P., Simcoe-Grey
Larry Miller, M.P.P., Bruce Grey Owen Sound
Kellie Leitch, M.P.P., Simcoe-Grey



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The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, November 8th, 2017, at 1:25 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road.

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, November 8th, 2017, at 1:00 p.m.

Weather Permitting – 1:00 p.m. - 1:25 p.m. Arboretum Alliance – Brief Field Tour (Meet in basement boardroom)

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Deputation - Arboretum Alliance – Annual Report, Past Year Accomplishments, Finances, Work Plan from Arboretum Committee - Information
5. Approval of Minutes
 - 1) Full Authority – October 11th, 2017 - Resolution - Attachment #1
6. Business Out Of Minutes
 - 1) Strategic Plan - “Taking Stock” - Update and Next Steps – As Appropriate
 - 2) Environmental Planning & Permitting Review Fees Update – Resolution – Attachment #2
 - 3) 2018 Budget & Material for Municipal Consultation – Resolution – Attachment #3
7. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – October 2017 - Attachment #4
 - 2) Administration - Receipts and Expenses – October 2017 Attachment #5
 - 3) Foundation Minutes – October 11th, 2017 – Attachment #6
 - 4) Correspondence – Township of Chatsworth – appointing Bob Pringle as Township of Chatsworth BOD representative – Attachment #7
 - 5) BRWI Minutes – October 19th, 2017 – Attachment #8
8. Business Items
 - a) Water Management
 - 1) Dams Update – Fall Adjustments – Information
 - 2) Great Lakes Guardian Fund Update – Information
 - b) Environmental Planning – nothing at this time

- c) Lands Update
 - 1) Update on Bruce Ski Club request
 - 2) Amendment to BOD's motion FA-17-089 – Resolution – Attachment #9
- d) Administration
 - 1) Personnel Policy Update - Resolution
 - i) Job Description for Accounting and Clerical Assistant – Attachment #10
 - ii) Job Description for Forestry Coordinator Position – Attachment #11
 - iii) Organizational Chart – Attachment #12
 - 2) CAO's Update and Monthly Calendar – Information - Attachment #13
 - 3) 3rd quarter budget report-back – Information – Attachment #14
- e) Forestry, Fish and Wildlife
 - 1) Forest Management Policy – Resolution – Attachment #15
- f) Communications/Public Relations
 - 1) Updated GSCA Brochure – Information
- g) DWSP/RMO Report – nothing at this time

9. Chair's Report

10. Other Business

- a) Committees – Minutes – nothing at this time for the following:
 - 1) Friends of Hibou; 2) Arboretum Alliance;
 - 3) Forestry Committee; 4) Staff Meeting Minutes
- b) Next Meetings
 - Wednesday, December 13th, 2017 – meeting at 9:30 a.m. at GSCA Administration Centre followed by Christmas Luncheon at Tara Legion 12 noon
 - Commencing January 24th, 2018, BOD's monthly meetings will be held the 4th Wednesday of the month starting at 1:15 p.m.

11. Personnel – nothing at this time

12. Adjournment