The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for **Wednesday, December 13th, 2017, at 9:30 a.m., at the Administration Centre in the basement boardroom.**

**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, December 13th, 2017, at 9:30 a.m. Admin Centre
-Christmas Luncheon at 12 noon at Tara Legion – leave Admin Centre by 11:30 a.m.

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Introduction of New Planning and Permits Staff – Lauren McGregor and Jacob Kloke - Information
5. Approval of Minutes
   1) Full Authority – November 8th, 2017 - Resolution - Attachment #1
6. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – November 2017 - Attachment #2
   2) Administration - Receipts and Expenses – November 2017 - Attachment #3
   3) Foundation Minutes – November 9th, 2017 – Attachment #4
   4) Staff Minutes – November 24th, 2017 – Attachment #5
7. Business Out Of Minutes
   1) Strategic Plan Consultation Summary Materials (to inform future discussion) – Information - Attachment #6 (to follow)
8. Business Items
   a) Water Management – nothing at this time
   b) Environmental Planning – nothing at this time
   c) Lands Update
      Report on MacKay Pay System – Resolution – Attachment #7
   d) Administration
      1) Personnel Policy Update - Resolution
         i) Job Description for Forestry Coordinator Position – Attachment #8
      2) CAO’s Update and Monthly Calendar – Information - Attachment #9
      3) Vacation Carry Over Report – Information
      4) End of Year Report Back on CAO’s performance priorities -Information – Attachment #10
e) Forestry, Fish and Wildlife – nothing at this time
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 – nothing at this time for the following:
   1) Friends of Hibou;
   2) Arboretum Alliance;
   3) Forestry Committee;
   4) BRWI
b) Next Meetings -
   Note: *GSC Offices closed December 23rd to January 2nd inclusive for Christmas break*
   Wednesday, January 24th, 2018, AGM – 1:15 p.m.
   Wednesday, February 14th, 2018 – Strategic Plan Workshop
   Wednesday, February 28th, 2018 – 1:15 p.m.

11. Closed Session – Personnel

12. Adjournment