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 meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, April 25th, 2018, at 1:15 p.m., at the Administration Centre in the basement boardroom. Please notify Doreen if you are unable to attend.

Directors
Al Barfoot       Dick Hibma
Jaden Calvert   Scott Greig
Harley Greenfield John McGee
Bob Pringle     Sue Carleton
Cathy Little    Ana Vukovic
Paul Eagleson

Honourary Members
Betty L. Adair
Elwood Moore

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
The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, April 25th, 2018, at 1:15 p.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, April 25th, 2018 – 1:15 p.m.

1. Call to Order

2. Adoption of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes
   1) Full Authority – March 28th, 2018 - Resolution - Attachment #1

5. Deputations
   a) 1:20 p.m. Hepworth Anglers Club – As Appropriate
   b) 2:00 p.m. Sue Bragg of Collins Barrow, Auditors, 2017 Report – Resolution-Attachment 1a) **will be sent under separate cover**

6. Business Out of Minutes
   1) Meetings Policy – Resolution – Attachment #2

7. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – March 2018 - Attachment #3
   2) Administration - Receipts and Expenses – March 2018 Attachment #4
   3) Minutes: 1) Foundation – March 14th, 2018 – Attachment #5; 2) BRWI – February 15th, 2018 – Attachment #6; 3) Arboretum Alliance – March 14th, 2018 – Attachment #7; 4) Staff Meeting – March 21st, 2018 – Attachment #8;

8. Strategic Directions and Actions – Update and Discussion – Attachment #9; -
   **will be sent under separate cover**

9. Business Items
   a) Water Management – nothing at this time
   b) Environmental Planning
      1) Designation of Provincial Offences Officers – Resolution – Attachment #10
   c) Lands Update – nothing at this time
   d) Administration
      1) Personnel Policy Updates - Resolution – Updated job description for:
         i) Environmental Planner ii) Forestry Technician (Grey County)
         Attachment #11
2) CAO’s Update and Monthly Calendar – Information - Attachment #12
3) Signing Authorities – Resolution – Attachment #13
e) Forestry – nothing at this time
f) Communications/Public Relations
   1) GSC Annual Report and Communication Approach for it – Information – Attachment #14
g) DWSP/RMO Report – nothing at this time

10. Chair’s Report

11. Other Business
   a) Committees – Minutes – nothing at this time for the following:
      1) Friends of Hibou; 2) Forestry Committee;
   b) Next Meeting – Wednesday, May 23rd, 2018 – 1:15 p.m.
      *Board of Directors Photo after meeting adjourns*

12. Closed Session – nothing at this time

13. Adjournment
DATE: April 25th, 2018
MOTION #: FA-18-

MOVED BY: ___________________ SECONDED BY: ___________________

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of April 25th, 2018.