The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, June 27th, 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
- Jaden Calvert
- Harley Greenfield
- Bob Pringle
- Cathy Little
- Paul Eagleson

**Honorary Members**
- Dick Hibma
- Scott Greig
- John McGee
- Sue Carleton
- Ana Vukovic
- 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.P., Bruce Grey Owen Sound
Kellie Leitch, M.P.P., Simcoe-Grey
Grey Sauble Conservation Authority
R.R. #4, 237897 Inglis Falls Road
Owen Sound, Ontario N4K 5N6  (519) 376-3076

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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, June 27th, 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 – May 23rd, 2018 - Resolution - Attachment #1

5. Business Out of Minutes
   1) Strategic Plan
      a) Draft Public Facing Document – Resolution – Attachment #2

6. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – May 2018 - Attachment #3
   2) Administration - Receipts and Expenses – May 2018 - Attachment #4
   3) Minutes: a) Foundation: 1) Regular Meeting - May 9th, 2018 – Attachment #5 & 2) AGM – May 9th, 2018 - Attachment #6; b) Arboretum Alliance — June 8th, 2018 - Attachment #7;
   4) Correspondence – Letter from City of Owen Sound re: Increase base funding to Ontario Conservation Authorities – Attachment #8;

7. Business Items
   a) Water Management – nothing at this time
   b) Environmental Planning – nothing at this time
   c) Lands Update
      1) Parking Fees for buses at Conservation Areas – Resolution – Attachment #9;
   d) Forestry
      1) Forest Management Policy & Plan Consultation Update - Information
   e) Communications/Public Relations – nothing at this time
   f) DWSP/RMO Report – nothing at this time
   g) Administration
      1) CAO’s Update and Monthly Calendar – Information - Attachment #10;

8. Chair’s Report
9. Other Business
   a) Committees – Minutes – nothing at this time for the following:
      1) Friends of Hibou; 2) Forestry Committee; 3) BRWI; 4) Staff;
   b) Next Meeting – **No Meeting in July**
      Wednesday, August 22nd, 2018 – 1:15 p.m.

10. Closed Session
    a) Personnel

11. Adjournment