The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, August 29th, 2018, at 12:30 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

Dick Hibma
Scott Greig
John McGee
Sue Carleton
Ana Vukovic

Honorary 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
Grey Sauble Conservation Authority
R.R. #4, 237897 Inglis Falls Road
Owen Sound, Ontario N4K 5N6  (519) 376-3076
d.robinson@greysauble.on.ca  (519) 371-0437 (fax)

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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, August 29th, 2018 – 12:30 p.m.

1. Call to Order

2. Adoption of Agenda

3. Disclosure of Pecuniary Interest

4. Approval of Minutes
   1) Full Authority – June 27th, 2018 - Resolution - Attachment #1

5. Business Out of Minutes – nothing at this time

6. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – June and July 2018 - Attachment #2
   2) Administration - Receipts and Expenses – June and July 2018 Attachment #3
   3) Minutes: a) Foundation: (i) Regular Mtg – June 13/18 - Attachment #4 and (ii) Joint GSCF Executive/GSCA Board Members – June 21/18 – Attachment #5; b) Forestry Committee – June 22nd, 2018 – Attachment #6; c) BRWI – March to June, 2018 - Attachment #7; d) Indigenous Relations Committee – May 22/18 – Attachment #8;
   4) Correspondence – a) Letter from Grey Bruce Health Services re: Tree Planting – Attachment #9; b) Letter from Grey Highlands to Premier of Ontario re: base funding for Conservation Authorities – Attachment #10; c) Letter from Blue Mountain Watershed Trust to Minister of Environment, Conservation & Parks re: Conservation Authorities Act – Attachment #11; d) Letter from Blue Mountain Watershed Trust to Minister of Natural Resources and Forestry re: Conservation Authorities Act – Attachment #12;

7. Business Items
   a) Water Management
      1) Low Water Conditions and Dams Update – Information
      2) NDMP Lora Bay Intake Application Support – Resolution – Attachment #13
      3) Lidar Contract Award – NDMP Craigleith Camperdown – Resolution – Attachment #14
   b) Environmental Planning – nothing at this time
   c) Lands Update
      1) GSC Leased Lands Review and Next Steps – Resolution – Attachment #15
2) Arboretum Alliance request for memorial bench/tree for Jack Westlake – Resolution – Attachment #16
3) Comparison of GSC to other Conservation Authorities using Conservation Ontario’s statistics – Information – Attachment #17
d) Forestry
   1) Updated Terms of Reference for GSC Forestry Committee – Resolution – Attachment #18
f) DWSP/RMO Report – nothing at this time
g) Administration
   1) 2nd Quarter 2018 Budget Report Back – Information – Attachment #19
   2) Policy on BOD’s authority near municipal election – Resolution – Attachment #20
   3) Administrative By-Law/Policy Update – Resolution – Attachment #21
   4) Personnel Policy Update – i) Geospatial Technician job description Attachment #22
   5) CAO’s Update and Monthly Calendar – Information - Attachment #23;

8. Chair’s Report

9. Other Business
   a) Committees – Minutes – nothing at this time for the following:
      1) Friends of Hibou;  2) Staff;
   b) Next Meeting – September 26th, 2018 at 1:15 p.m.

10. Closed Session – nothing at this time

11. Adjournment