The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, October 24th, 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

**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.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
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, October 24th, 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 – September 26th, 2018 - Resolution - Attachment #1
5. Business Out of Minutes
   1) Strategic Communications Brief – Resolution – Attachment #2
   2) Risk Management Guideline – Resolution – Attachment #3
6. Consent Agenda (Resolution)
   1) Environmental Planning - Section 28 Permits – September 2018 - Attachment #4
   2) Administration - Receipts and Expenses – September 2018 Attachment #5
   3) Minutes: a) Foundation – September 19th, 2018 – Attachment # 6;
   4) Correspondence – a) Special Audit of Niagara Peninsula Conservation Authority – Attachment #7;
7. Business Items
   a) Water Management – nothing at this time
   b) Environmental Planning
      1) Update on Existing and Proposed Municipal Planning MOUs - Information
   c) Lands Update
      1) Fee update for User Groups on GSC Lands (ski clubs and snowmobile clubs) – Resolution - Attachment #8
      2) Administration Centre – Basement renovations and concept Design – check-in – Resolution – Attachment #9
   d) Forestry – nothing at this time
   e) DWSP/RMO Report – nothing at this time
   f) Community Relations – nothing at this time
   g) Administration
      1) Update on GIS Day Activities – Information
      2) 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) Staff; 3) Forestry; 4) Indigenous; 5) BRWI;
   b) **Next Meeting** – November 28th, 2018, at 1:15 p.m.

10. **Closed Session** – nothing at this time

11. **Adjournment**