



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)

The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, January 23rd, 2019, 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



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Directors

Burley, Dwight
Carleton, Sue
Greig, Ryan
Greig, Scott
Hibma, Dick
Little, Cathy
Koepke, Marion

Mackey, Scott
McKenzie, Paul
Matrosovs, Andrea
Greenfield, Harley
Vickers, Paul

Honourary Members

Elwood Moore
Betty Adair

Lara Oosting, MNR, Peterborough
Shawn Carey, MNR, Midhurst
Tracy Allison, MNR, 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

A G E N D A
Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, January 23rd, 2019, at 1:15 p.m.

1. Call to Order and Indigenous Lands Acknowledgement

We acknowledge that we are meeting on the traditional territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomi Nations, who have inhabited this land from time immemorial.

We recognize deeply and appreciate their historic connection to and stewardship of this land, as well as, the contributions and care taken by the Metis and other Indigenous Peoples, and we are sincerely grateful for the opportunity to gather here.

2. Disclosure of Pecuniary Interest
3. Appointment of Chair for Meeting - Resolution
4. Adoption of Agenda
5. Approval of Minutes
 - a) Full Authority – November 28th, 2018 – Resolution - Attachment #1
6. Business Out Of Minutes – nothing at this time
7. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – November and December 2018 – Attachment #2
 - 2) Administration - Receipts & Expenses – November and December 2018 – Attachment #3
 - 3) Correspondence: a) Letter from Ministry of Municipal Affairs and Housing re: stream line development process – Attachment #4; b) Letter from Ministry of Environment, Conservation and Parks re: Ministry responsible for C.A.'s under Conservation Authorities Act – Attachment #5;
 - 4) Minutes - 1) Foundation – December 12th, 2018 – Attachment #6;
8. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – nothing at this time
 - c) Lands Update
 - 1) Report back on land use agreements standardized language and agreements needed/done - Attachment #7

- 2) 2019 Grey County Forestry and Trails MOUs Review and Signing – Information – Attachment #8
 - d) Forestry - nothing at this time
 - e) Communications/Public Relations – nothing at this time
 - f) Administration
 - 1) Indigenous Group/Committee Report Back – Resolution - Attachment #9
 - 2) Vacation Carry-Over Report – Information – Attachment #10
 - 3) Proposed 2019 BOD's meeting schedule – Information - Attachment #11
 - g) DWSP/RMO Report – nothing at this time
9. 2019 Budget – approval to circulate to municipalities – Resolution - Attachment #12
 10. CAO's Update and Monthly Calendar – Information – Attachment #13
 11. Chair's Report
 12. 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 Meeting – AGM - Thursday, February 28th, 2019, at 12:45 p.m
 13. Closed Session – 1) Litigation or potential litigation including matters before administrative tribunals;
 14. Adjournment