



***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 Annual General Meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Friday, March 1st, 2019, at 12:45 p.m., at the Administration Centre in the basement boardroom. Immediately following this meeting is a Source Protection Authority Meeting.

Please note that this is a Notice of Meeting only for your information.

The Sun Times
Bayshore Broadcasting
The Meaford Independent
The Dock



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Directors

Burley, Dwight
Carleton, Sue
Greig, Ryan
Greig, Scott
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.P., Bruce Grey Owen Sound
Kellie Leitch, M.P.P., Simcoe-Grey

A G E N D A
Grey Sauble Conservation Authority
Full Authority Annual General Meeting
Friday, March 1st, 2019, at 12:45 p.m.

12:45 Events prior to Regular Business:
Mingling and Refreshments

1:15 p.m. AGM Commences

1. Call to Order

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. Remarks from the Chair

4. 2018 Highlights & Accomplishments and Upcoming Plans

5. Municipal/GSCA Invasive Species Pilot Report-Back - Handout

6. Guest Speaker: Rob Messervey - "The evolution of CA's and their critical role now and into the future as our leading conservation agencies."

7. Greetings from Guests

8. i) Election of Officers

- a) Appointment of Chair Pro Tem
- b) Review of Voting Procedures - Attachment #1
- c) Motion to Appoint Scrutineers
- d) Election of 2019 Chair
- e) Election of 2019 Vice Chair
- f) Motion to Destroy Ballots

ii) Remarks by 2019 Chair Elect and 2019 Vice Chair Elect

iii) Appointments - Attachment #2

- a) Conservation Foundation
- b) Forestry Committee
- c) Arboretum Alliance
- d) Representatives on Conservation Ontario Council
- e) Drinking Water Source Protection Management Committee
- f) Indigenous & GSCA Relationships Committee

BREAK AND THEN ON TO REGULAR BUSINESS

- 9. Adoption of Agenda
- 10. Approval of Minutes
 - a) Full Authority – January 23rd, 2019 – Resolution - Attachment #3
- 11. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – January 2019 – Attachment #4
 - 2) Administration - Receipts & Expenses – January 2019 - Attachment #5
 - 3) Correspondence – 1) Letter from Minister of Natural Resources & Forestry re: Funding for Southern Georgian Bay Coastal Initiative – Attachment #6; 2) Letter to Minister of Municipal Affairs & Housing re: Ontario’s Proposed Housing Supply Action Plan – Attachment #7; 3) Letter/Resolution from Twp of Chatsworth re: 2019 Budget – Attachment #8; 4) E-mail/Resolution from Municipality of Arran-Elderslie re: 2019 Budget – Attachment #9; 5) Letter from Ministry of Environment, Conservation & Parks re: Indian Creek Watershed – Attachment #10;
 - 4) Minutes – Foundation – January 9th, 2019 – Attachment #11;
- 12. Business Out Of Minutes
 - i) Proposed 2019 budget – Attachment #12; & Budget Resolutions – Attachments #13, #14, #15 and #16;
- 13. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – nothing at this time
 - c) Lands Update
 - 1) Agricultural Tenders Awards – Resolution – Attachment #17
 - d) Forestry
 - 1) Forest Product Tenders Awards – Resolution – Attachment #18
 - 2) Forest Stewardship Council Certification – Resolution – Attachment #19
 - e) Communications/Public Relations

- 1) Responses to Discussion with Minister Phillips, MECP – Resolution - Attachment #20
 - f) Administration
 - 1) Personnel Policy Update - Job Description for Source Protection Project Manager & Risk Management Official – Resolution – Attachment #21
 - 2) Fourth Quarter 2018 Financial Report – Information – Attachment #22 – *to be sent under separate cover*
 - 3) CAO's Update and Monthly Calendar – Information – Attachment #23
 - g) DWSP/RMO Report – nothing at this time
14. Chair's Report
15. 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 – Wednesday, March 27th, 2019, at 1:15 p.m.
16. Closed Session – 1) Personnel Item
17. Adjournment