The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, March 27th, 2019, at 1:15 p.m., at the Administration Centre in the basement boardroom. Please notify Doreen if you are unable to attend.

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

Honorary Members
Mackey, Scott
McKenzie, Paul
Matrosov, Andrea
Greenfield, Harley
Vickers, Paul

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
The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, March 27th, 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.*
AGENDA
Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, March 27th, 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. Adoption of Agenda

4. Approval of Minutes
   a) Full Authority – March 1st, 2019 – Resolution - Attachment #1

5. 1:20 p.m. - Deputation – Mike Konopka, Senior Portfolio Manager, TD Wealth, Annual presentation re: Authority's Wealth Portfolio Market Outlook 2019 – Information – Attachment #2


7. Consent Agenda - Resolution
   1) Environmental Planning – Section 28 Permits – February 2019 – Attachment #5
   2) Administration - Receipts & Expenses – February 2019 – Attachment #6
   3) Correspondence: a) Letter from Middlebro' & Stevens re: Transfer of property to Township of Georgian Bluffs – Attachment #7; b) Resolution from County of Bruce re: Provision of Natural Hazard/Natural Heritage Review & Memorandum of Agreement – Attachment #8;
8. Business Items
   a) Water Management
      1) Demonstration of website products (flood forecasting/low
         water) including on-line, real-time flow and rain gauge data,
         and snow survey – Information
   b) Environmental Planning – nothing at this time
   c) Lands Update
      1) Permitted uses framework – Resolution – Attachment #13;
      2) Permitted uses update – Resolution – Attachment #14
   d) Forestry - nothing at this time
   e) Communications/Public Relations – nothing at this time
   f) Administration
      1) Year End Reserves Update Report-Back - Attachment #15
      2) Strategic Plan Workshop Preparations – Information –
         Attachment #16
      3) GSCA Staff and CAO's Priorities – Information – Attachment #17
      4) Support for Reducing Regulatory Burdens – Resolution –
         Attachment #18
   g) DWSP/RMO Report – nothing at this time

9. CAO's Update and Monthly Calendar – Information – Attachment #19

10. Chair's Report

11. Other Business
    a) Committees – Minutes – nothing at this time for the following:
       1) Forestry Committee; 2) Indigenous Relationship Committee;
    b) Next Meeting: **Strategic Plan Workshop – Wednesday, April 10th, 2019, at 1:00 p.m.; & Regular Meeting - Wednesday, April 24th, 2019, at 1:15 p.m.**

12. Closed Session – nothing at this time

13. Adjournment