



***Grey Sauble Conservation Authority
R.R. #4, 237897 Inglis Falls Road***

***Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 221
d.robinson@greysauble.on.ca (519) 371-0437 (fax)***

The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, April 24th, 2019, at 1:15 p.m., at the Administration Centre in the basement boardroom. A Source Protection Authority meeting will directly follow this. Please notify Doreen if you are unable to attend.

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, 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



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

The Sun Times
Bayshore Broadcasting
The Meaford Independent
The Dock
The Wiarton Echo
The Advance
The Post
The Thornbury Paper
The Hub Owen Sound

A G E N D A
Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, April 24th, 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 27th, 2019 – Resolution - Attachment #1
5. 1:20 p.m. - Deputation – Sue Bragg – Baker Tilly Accountants – 2018 Audit Review of GSCA and Financial Statements – Resolution - Attachment #2 (time duration of item – 15 minutes)
6. Business Out Of Minutes – a) GSCA Staff and CAO Priorities – Resolution – Attachment #3; (time duration of item – 10 minutes)
7. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – March 2019 – Attachment #4;
 - 2) Administration - Receipts & Expenses – March 2019 – Attachment #5;
 - 3) Minutes - 1) Foundation – March 13th, 2019 – Attachment #6
 - 4) Correspondence – 1) Letter from Steve Clark, Minister, Ministry of Municipal Affairs & Housing re: Proposed Restoring Ontario's Competitiveness Act – Attachment #7
8. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – 1) Permits and Planning – What GSCA does, Governance, and Who Gets What Information;
2) Updates on planning agreements with Municipalities – Information; (Time duration of items 1) & 2) – 30 minutes)

- c) Lands Update
 - 1) Approach for Inglis Falls Management Plan – Information – Attachment #8 – (Time duration of item– 15 minutes);
 - 2) Tara Conservation Area – New Walking Bridge Agreement with Municipality – Resolution – Attachment #9 (Time duration of item – 5 minutes)
 - d) Forestry - nothing at this time
 - e) Communications/Public Relations
 - 1) Children’s Water Festival – Information (Time Duration of item - 5 minutes);
 - f) Administration
 - 1) GSCA Working Group to Guide GSCA Responses to the Ontario Government Budget & Proposals from MNRF (Focusing on CA Permits on Protection of People and Property) and MECP (Modernizing CA Operations) – Resolution – Attachment #10 (Time duration of item - 20 minutes);
 - g) DWSP/RMO Report – nothing at this time
9. CAO’s Update and Monthly Calendar – Information – Attachment #11 (Time duration of item – 10 minutes)
 10. Chair’s Report – (Time duration of item – 10 minutes)
 11. Other Business
 - a) Committees – Minutes – nothing at this time for the following:
 - 1) Forestry Committee; 2) Indigenous and GSCA Relationships Committee; 3) Friends of Hibou; 4) Arboretum Alliance; 5) BRWI;
 - b) Next Meeting: **Wednesday, May 22nd, 2019, at 1:15 p.m.**
 12. Closed Session – i) Personnel; (Time duration of item – 15 minutes);
 13. Adjournment