



***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, May 22nd, 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

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



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 regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, May 22nd, 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
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, May 22nd, 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. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
 - a) Full Authority – April 24th, 2019 – Resolution - Attachment #1
5. 1:20 p.m. - Deputation –Hugh Simpson from Grey County Federation of Agriculture – (15 minutes)
6. Board Training/Orientation: Drinking Water Source Protection and Risk Management – Roles, Committees, Responsibilities and Accountabilities - Information (30 minutes)
7. Business Out Of Minutes – a) Update on Working Group Actions and Outcomes from Provincial Funding Cut and Proposed Legislative Changes (via ERO) – Information (20 minutes)
8. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – April 2019 – Attachment #2;
 - 2) Administration - Receipts & Expenses – April 2019 – Attachment #3;
 - 3) Minutes - 1) Foundation – April 10th, 2019 – Attachment #4
 - 4) Correspondence – 1) Letter to Watershed Municipalities, Counties of Grey and Bruce, MPP Bill Walker, re: Effects on Municipalities due to Legislative Changes and Reductions in Provincial Funding to Conservation Authorities – Attachment #5; 2) 1st Quarter Reserves Investment Report – Attachment #6; 3) Letter from TOSBP re: CA

Funding Reductions – Attachment #7; 4) Letter from MOECP re: Made-In-Ontario Environmental Plan – Attachment #8; 5) Letter from MNR re: 2019-2020 Transfer Payment Funding – Attachment #9; 6) Letter from MNR re: Summer Employment Opportunities – Attachment #10; 7) Letter from DWSP to Municipal Clerks and Councils re: Bill 108 – Attachment #11; 8) Letter to Bill Walker, MPP, from Nora Toth, Stewardship Grey Bruce re: changes to Conservation Authorities Act – Attachment #12;

9. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Updates on planning agreements with Municipalities – Information (10 minutes)
 - 2) Proposed Species at Risk changes by provincial government – Information (5 minutes)
 - 3) Proposed Section 28 Permit Policy Variance – Georgian Bluffs – Springmount Area – Resolution – Attachment #13 (15 minutes)
 - c) Lands Update
 - 1) Indigenous Committee Report-back – Resolution – Attachment #14 (15 minutes)
 - d) Forestry
 - 1) Emerald Ash Borer Parasitoid Release on GSCA Property – Resolution – Attachment #15 – (15 minutes)
 - e) Communications/Public Relations – nothing at this time
 - f) Administration
 - 1) Q1 Financial Report and Year End Forecast – Information - Attachment #16 (5 minutes)
 - 2) 2019 Continuous Improvement Proposal for GSCA's Board, Staff, Committees, Volunteers, Donors, and Partners Events – Information – Attachment #17 - (10 minutes)
 - g) DWSP/RMO Report – 1) Risk Management Official Appointment – Resolution – Attachment #18 (5 minutes)
10. CAO's Update and Monthly Calendar – Information – Attachment #19 (10 minutes)
11. Chair's Report – (10 minutes)
12. 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, June 26th, 2019, at 1:15 p.m.;**
Bus Tour – Wednesday, July 24th, 2019, leaving GSCA
Administration Centre at 9:00 a.m.

13. Closed Session – nothing at this time

14. Adjournment