



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, August 28th, 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

Yingwen Tan, MECP
Ling Mark, MECP
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, August 28th, 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
Blue Mountains Review
South Grey News

A G E N D A
Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, August 28th, 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 – June 26th, 2019 - Attachment #1 and July 24th, 2019 – Resolution - Attachment #2
5. Deputation – 1:20 p.m. - Friends of the Greenbelt review of the Positively Green Campaign – Kevin Beaulieu (20 min) - Information
6. Business Out of Minutes – nothing at this time
7. Closed Session –
 - a) Property of the Authority (10 min)
8. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – June and July 2019 – Attachment #3
 - 2) Administration - Receipts & Expenses – June and July 2019 – Attachment #4;
 - 3) Minutes - 1) Foundation – June 12th, 2019 – Attachment #5; Indigenous & GSCA Relationships Committee – May 6th, 2019 – Attachment #6;
 - 4) Correspondence – 1) Letter re: Summer Job Applications – Attachment #7; 2) Letter from Don Kerr, Blue Mountain Watershed Trust to Honourable Jeff Yurek, Minister, Environment, Conservation & Parks, and letter from John Yakabuski, Minister of Natural Resources to Don Kerr, re: cuts to Conservation Authorities – Attachment #8;
9. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Memorandum of Agreement with Bruce County – Information - (10 minutes)
 - c) Lands Update

- 1) Inglis Falls Road Divestment Proposal – Resolution – Attachment #9 (15 min)
- 2) Agricultural Lease Update – Resolution – Attachment #10(15 min)
- 3) Fee Schedule Update – Facilities Rental Cancellation Fee – Resolution (5 min) – Attachment #11
- 4) Royal Canadian Legion – Tara Branch Pavilion Request – Resolution (10 min) – Attachment #12
- d) Forestry
 - 1) Forest Festival – Information (10 min)
- e) Communications/Public Relations – Information
 - 1) Personnel Update - Information
- f) Administration
 - 1) 2nd Quarter Investment – Information - Attachment #13 – (5 min)
 - 2) Q2 Report and Forecast – Information - Attachment #14 - 10 min)
 - 3) Auditor Tender Award – Resolution – Attachment #15 (10 min)
 - 4) NDMP (X2); LiDAR; Owen Sound MCIP; Bruce-Grey Climate Change Work Update – Information – (25 min)
 - 5) Signing Authorities – Section 28 and Financial – Resolution – Attachment #16 - (5 min)
 - 6) Delegation of Interim GM to sit on Conservation Ontario Council – Resolution – Attachment #17 (5 min)
- g) DWSP/RMO Report – nothing at this time

10. Letter from Minister Yurek, Minister of Environment, Conservation and Parks, regarding Conservation activities; and letter and report to Minister Yurek from Interim GSCA General Manager – Resolution – Attachment #18 (***this will be e-mailed on August 23rd, 2019***)

11. Interim General Manager's Update and Monthly Calendar – Information – Attachment #19 (10 minutes)

12. Chair's Report – (10 minutes)

13. Other Business

- a) Committees – Minutes – nothing at this time for the following:
 - 1) Forestry Committee;
 - 2) Friends of Hibou;
 - 3) Arboretum Alliance;
 - 4) BRWI;
- b) Next Meeting: Wednesday, September 25th, 2019 at 1:15 p.m.

14. Adjournment