



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, September 25th, 2019, at 1:15 p.m., at the Administration Centre in the basement boardroom. A Source Protection Authority meeting will be held directly following the regular meeting. 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



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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
Blue Mountains Review
South Grey News

A G E N D A
Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, September 25th, 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 – August 28th, 2019 – Resolution – Attachment #1

5. Business Out of Minutes

- a) Friends of Greenbelt Review of the Positively Green Campaign – Resolution – Attachment #2 (15 min)

6. Board Training/Orientation Topic: GSCA's Approach to Asset Management – Information - (20 min)

7. Consent Agenda - Resolution

- 1) Environmental Planning – Section 28 Permits – September 2019 – Attachment #3
- 2) Administration - Receipts & Expenses – September 2019 – Attachment #4;
- 3) Minutes - 1) Foundation – August 14th, 2019 – Attachment #5; (2) GSCA Indigenous Relationships Committee Minutes – Attachment #6; 3) Inglis Falls Arboretum Alliance Committee – September 12th, 2019 – Attachment #7;
- 4) Correspondence – Orders in Council for MECP and MNRF jurisdiction over Conservation Authorities Act – Attachment #8;

8. Workshop with GSCA/SVCA BOD's/staff/County CAO's/Grey County HR re: feasibility of shared CAO/GM position – Resolution – Attachment circulated later (30 min)

9. Business Items

- a) Water Management – nothing at this time

- b) Environmental Planning – nothing at this time
- c) Lands Update
 - 1) Boat Lake Decommissioning Report Back – Information - (5 min)
- d) Forestry – nothing at this time
- e) Communications/Public Relations
 - 1) Comms RFP – Information (10 min)
- f) Administration
 - 1) NDMP (X2); LiDAR; Owen Sound MCIP; Bruce-Grey Climate Change Work Update – Information – (25 min)
 - 2) Report-back on Municipal Staff Leadership Discussions regarding their Priorities, Bill 108 and Provincial Funding Changes - Information - (15 min)
 - 3) Initial Budget Discussion to Seek Board’s Input on Changes and Priorities – Information (15 min)
- g) DWSP/RMO Report – nothing at this time

10. Interim General Manager’s Update and Monthly Calendar – Attachment #9 - Information (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) Friends of Hibou; 3) BRWI;
- b) Next Meeting: Wednesday, October 23rd, 2019 at 1:15 p.m.

13. Closed session – nothing at this time

14. Adjournment