



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

***Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 221
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The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, October 23rd, 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



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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, October 23rd, 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 – September 25th, 2019 – Resolution – Attachment #1

5. Deputation

- 1) Bruce Trail Conservancy (BTC) and MOU Signing - Resolution – Attachment #2 – (20 minutes)
- 2) Staff perspective on benefits of BTC (planning, trails, strategic goals, etc.)

6. Board Training/Orientation Topic: Flood Forecasting (John) – (software demo) – (20 minutes)

7. Consent Agenda - Resolution

- 1) Environmental Planning – 1) Section 28 Permits – September 2019 – Attachment #3; 2) Provincial Policy Statement Review – Proposed Policies – Attachment #3a)
- 2) Administration - Receipts & Expenses – September 2019 – Attachment #4
- 3) Minutes - Foundation – October 9th, 2019 – Attachment #5
- 4) Correspondence – 1) Letter to Blue Ridge Sportsmen's Club re: their donation to GSC's tree planting program – Attachment #6; 2) Letter from Owen Sound Forest School – Attachment #7; 3) Letter from Municipality of Grey Highlands to Minister Yurek re: C.A.'s – Attachment #8;

8. Business Items

- a) Water Management – nothing at this time

- b) Environmental Planning
 - 1) Planning MOUs & Fee Schedule – Resolution – Attachment #9 (10 minutes)
- c) Lands Update
 - 1) Update on capital projects (10 minutes)
 - 2) Parking network updates and future plans (10 minutes)
 - 3) Update of Forest Management, Forests By-law Enforcement and Trails Management Memorandum of Agreement with Grey County – Resolution – Attachment #10 – (10 minutes)
- d) Forestry – nothing at this time
- e) Communications/Public Relations/GIS
 - 1) Strategic Communications Next Steps – RFP Award – Resolution – Attachment #11 – (10 minutes)
 - 2) Information to GSCA 2020 Budget Companion – (10 minutes)
 - 3) GIS Day – Information – (5 minutes)
- f) Administration
 - 1) First Review of 2020 Draft Budget – Resolution – Attachment #12 (15 min)
 - 2) Ministry of Infrastructure Grant – re: renovate/renew the Administration Centre – Resolution – Attachment #13 (10 minutes)
 - 3) Letter to Honourable Jeff Yurek, MECP – re: Conservation Authorities Act - Resolution – Attachment #14
- g) DWSP/RMO Report – nothing at this time

9. Interim General Manager’s Update and Monthly Calendar – Attachment #15 - Information (10 minutes)

10. Chair’s Report – (10 minutes)

11. Other Business

- a. Committees – Minutes – **nothing at this time** for the following:
 - 1) Forestry Committee; 2) Friends of Hibou; 3) BRWI; 4) Arboretum Alliance; 4) Indigenous & GSCA Relationship;
- b. Next Meeting: Wednesday, November 27th, 2019 at 1:15 p.m.
No Meeting in December

12. Closed session – nothing at this time

13. Adjournment