



***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, November 27th, 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  
Alex Ruff, 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, November 27th, 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. Call for Additional Agenda Items

3. Adoption of Agenda

4. Disclosure of Pecuniary Interest

5. Approval of Minutes

- a) Full Authority – October 23<sup>rd</sup>, 2019 – Resolution – Attachment #1

6. Business Out of Minutes

- a) 2020 Budget – Resolutions – Attachment #2; Attachment #3; Attachment #4 and Attachment #5;

7. Consent Agenda - Resolution

- 1) Environmental Planning – 1) Section 28 Permits – October 2019 – Attachment #6
- 2) Administration - Receipts & Expenses – October 2019 – Attachment #7
- 3) Correspondence – a) Letter from Town of Wasaga Beach re: CA Levies – Attachment #8; b) Letter from Township of Ramara re: CA's Exit Clause – Attachment #9; c) Letter from Township of Springwater re: Nottawasaga Valley CA Levy – Attachment #10; d) Letter from Township of Springwater re: CA Levies – Attachment #11; e) Letter to Steve Clark, Minister of Municipal Affairs & Housing from Greenbelt Council re: Greenbelt Council 2019/20 Work Program – Attachment #12; f) Letter from Township of Harley – re: GSCA programs – Attachment #13; g) Letter from City of London re: Conservation Authorities – Attachment #14; h) Letter from City of Vaughan re: GSCA resolution FA-19-116 – CA's & CA Act – Attachment #15; i) TOBM Resolution re: Climate Change Emergency – Attachment #16; j) Letter from Town of Ajax re: Conservation Authorities Act – Attachment #17;

## 8. Business Items

- a) Water Management – nothing at this time
- b) Environmental Planning
  - 1) Planning/Permit Fees – Policy on Exemptions – Resolution Attachment #18 (10 min)
  - 2) Watershed Management Plan outline – Information – Attachment #18 a) (10 min)
- c) Lands Update
  - 1) Property Signage Guidelines (First Review) – Resolution – Attachment #19 (15 minutes)
  - 2) Update on capital projects (10 minutes)
  - 3) Annual update on McKay Pay, Overall Lands Income and Number of Visitors (10 minutes)
  - 4) Agreements Update – Sydenham Sportsmen’s Association – Resolution – Attachment #20 (10 minutes)
- d) Forestry
  - 1) Forestry Management Tenders – Resolution – Attachment #21 (10 minutes)
    - i) Skinner Marsh - McNab Lake Management Area: Compartment 109 &113;
    - ii) Pine Thinning Tender, Bognor Marsh Management Area: Compartment 27
    - iii) Stand Improvement Tender, Shallow Lake MA: Compartment 140 – Pine Thinning – Attachment #
    - iv) Robson Lakes Management Area: Compartment 134 - Pine Thinning
  - 2) Updates to Forestry Technician job description – Attachment #22 (10 minutes)
  - 3) Forestry Committee Terms of Reference – Resolution – Attachment #23 (10 minutes)
- e) Communications/Public Relations/GIS
  - 1) IT Policy Update – Resolution – Attachment #24 (15 minutes)
- f) Administration
  - 1) 3rd Quarter Investment Report – Information – Attachment #25 (5 minutes)
  - 2) 3rd Quarter Budget report-back and Year-end Forecast – Information – Attachment #26 – (5 minutes)
  - 3) Procurement and Payment Policy – Resolution – Attachment #27 (15 minutes)
  - 4) End of year Report-back on CAO’s performance priorities – Information (20 min)
- g) DWSP/RMO Report – program update – information – (5 minutes)

## 9. Interim General Manager’s Update – Information – (10 minutes)

- a. Conservation Authorities – Backgrounder – Attachment #28
- b. MECP Meeting Pkg Table of Contents - Attachment #29
- c. Monthly Calendar – Attachment #30

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: ***No Meeting in December;***  
***- AGM on Wednesday, January 22<sup>nd</sup>, 2020, at 12:45 p.m.***

12. Closed session

- a. Personnel – 2 items

13. Adjournment