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, 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

Honorary Members
Mackey, Scott
McKenzie, Paul
Matrosov, Andrea
Greenfield, Harley
Vickers, Paul

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
AGENDA
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 23rd, 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 22nd, 2020, at 12:45 p.m.

12. Closed session
   a. Personnel – 2 items

13. Adjournment