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 Annual General Meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, January 22\textsuperscript{nd}, 2020, at 12:30 p.m., which includes the election of a Chair and Vice-Chair. The regular business agenda follows the elections. 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
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
Annual General Meeting
Wednesday, January 22nd, 2020,
12:30 p.m.

12:30 Events prior to Regular Business - Mingling and Refreshments
1:15 p.m. AGM Commences

1. Call to Order

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. Disclosure of Pecuniary Interest

3. Remarks from the Chair

4. 2019 Highlights & Accomplishments and Upcoming Plans

5. Guest Speaker: Grey County Tourism

6. Deputation – Friends of Hibou

7. Greetings from Guests

8. Board Appointments
   i. Election of Officers
      a) Appointment of Chair Pro Tem
      b) Review of Voting Procedures - Attachment #1
      c) Motion to Appoint Scrutineers
      d) Election of 2020 Chair
      e) Election of 2020 Vice Chair
      f) Motion to Destroy Ballots
   ii. Remarks by 2020 Chair Elect and 2020 Vice Chair Elect

BREAK AND THEN ON TO COMMITTEE APPOINTMENTS

   iii. Terms of Reference for Executive Committee – Attachment #2, Forestry Committee – Attachment #3, and Indigenous and GSCA Relationships Committee – Attachment #4 (Resolutions)
iv. Appointments - Attachment #5
   a) Executive Committee
   b) Conservation Foundation
   c) Forestry Committee
   d) Arboretum Alliance
   e) Representatives on Conservation Ontario Council
   f) Drinking Water Source Protection Management Committee
   g) Indigenous & GSCA Relationships Committee

REGULAR BUSINESS

9. Call for Additional Agenda Items

10. Adoption of Agenda

11. Approval of Minutes
   i. Full Authority — November 27th, 2019 – Resolution - Attachment #6

12. Consent Agenda - Resolution
   i. Environmental Planning - Section 28 Permits—November & December 2019 – Attachment #7
   ii. Administration - Receipts & Expenses—November & December 2019 - Attachment #8
   iii. Correspondence
       a) Ltr from Township of Huron-Kinloss to MECP re: CA Act – Attachment #9
       b) Ltr from County of Simcoe to MECP re: CA Exit Clause – Attachment #10;
       c) Ltr from County of Simcoe to NVCA re: NVCA Levy – Attachment #11;
       d) Ltr from Township of Ramara to MECP re: CA Exit Clause – Attachment #12;
       e) Ltr from Greenbelt Council to Minister of Municipal Affairs & Housing re: Watershed Planning and Management Protection – Attachment #13;

   iv. Minutes – a) BRWI – from March 2019 – October 2019 – Attachment #14;
       b) Indigenous & GSCA Relationships Committee – January 7th, 2020
       - Attachment #15
       c) - Forestry Committee – November 19th, 2019 – Attachment #16
       d) - Foundation Minutes – i) November 13th, 2019 – Attachment #17 &
       ii) December 11th, 2019 – Attachment #18;

13. Business Out of Minutes

14. Business Items
   i. Water Management – nothing at this time
ii. Environmental Planning—nothing at this time

iii. Lands Update
   a) Private Event Special Permissions – Resolution – Attachment #19

iv. Forestry
   a) Options for GSCA Forestry Committee – Resolution – Attachment #20

v. Communications/Public Relations/GIS – nothing at this time

vi. Administration
   a) 2020 BOD’s Meeting Schedule – Resolution – Attachment #21
   b) 2020 Operational Plan Review – Resolution - Attachment #22
   c) Flood Advisors Report – Brief Overview
   d) Awarding of Cleaning Contract for the Administration Centre for period Feb 1/20 to Jan 31/23

vii. DWSP/RMO Report—nothing at this time

15. Interim General Manager’s Report

16. Chair’s Report

17. Other Business
   i. Committees:
      a) Arboretum Alliance: Nothing at this time

   ii. Next Full Authority Meeting – Thursday, February 27th, 2020, at 1:15 p.m.

18. Closed Session—nothing at this time

19. Adjournment