The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, February 26th, 2020, 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

Honorary Members
Elwood Moore
Betty Adair

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
The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, February 26th, 2020, at 1:15 p.m., at the Administration Centre in the basement boardroom.

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
Collingwood Today
AGENDA
Grey Sauble Conservation Authority
Meeting
Wednesday, February 26th, 1:15 p.m.

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 Pottawatomie 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. Closed Session
   a) Personnel Matter
   b) Legal Item

4. Call for Additional Agenda Items

5. Adoption of Agenda

6. Approval of Minutes
   i. Full Authority — January 22nd, 2020 – Resolution

7. Consent Agenda - Resolution
   i. Environmental Planning - Section 28 Permits – January 2020
   ii. Administration - Receipts & Expenses – January 2020
   iii. Correspondence
       a) Resolution from Municipality of Dutton Dunwich re: CA’s
       b) Resolution from Municipality of Strathroy-Caradoc re: CA’s
       c) Letter/Resolution from Municipality of Chatham-Kent re: CA’s
   iv. Minutes – a) Inglis Falls Arboretum Alliance – October 7/19; Nov 18/19; and Jan 20/20
       b) Foundation Minutes – January 15th, 2020

8. Business Out of Minutes — nothing at this time

9. Business Items
   i. Water Management – nothing at this time
ii. Environmental Planning
   a) Regulation Mapping Updates and Board Approval – Potential Conflict of Interest – Clarification (10 minutes)

iii. Lands Update
   a) Paid parking partnership with Town of the Blue Mountains – Resolution (10 minutes)
   b) Boat Lake Decommissioning Report Back (10 minutes)

iv. Forestry – nothing at this time

v. Communications/Public Relations/GIS
   a) Corporate Image Strategy update – information (10 minutes)

vi. Administration
   a) Awarding of Cleaning Contract for the Administration Centre for period Feb 1/20 to Jan 31/23 – Information (5 minutes)
   b) Updating signing authorities for cheques for GSCA – Resolution – (5 minutes)
   c) 4th Quarter 2019 Financial Report and Year End Actuals – Information – (15 minutes)
   d) Year End Reserves Update – Information - (15 minutes)
   e) Report on Board Advisory Committee – Discussion – (15 minutes)
   f) Requests for Board Engagement – Discussion – (15 minutes)

vii. DWSP/RMO Report - nothing at this time

10. CAO’s Report – (10 minutes)

11. Chair’s Report – (10 minutes)

12. Other Business
   i. Committees: Minutes – nothing at this time for:
      a) Indigenous & GSCA Relationships Committee
      b) Forestry Committee
      c) BRWI

13. Next Full Authority Meeting – Wednesday, March 25th, 2020, at 1:15 p.m.

14. Adjournment