AGENDA
Grey Sauble Conservation Authority
Meeting
Wednesday, April 22nd, 2020
1:30 p.m.

1. Call to Order

2. Disclosure of Pecuniary Interest

3. Closed session
   i) The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. Call for Additional Agenda Items

5. Adoption of Agenda

6. Approval of Minutes
   i) Full Authority – February 26th, 2020 – Attachment #1

7. Consent Agenda – Resolution
   i) Environmental Planning – Section 28 Permits – February 2020 and March 2020 – Attachment #2
   ii) Administration – Receipts and Expenses – February 2020 and March 2020 – Attachment #3
   iii) Correspondence
      a) Resolution from Northumberland County re: CA’s – Attachment #4
      b) Resolution from Town of Orangeville – re: CA’s – Attachment #5
      c) Resolution from Town of Collingwood – re: CA’s – Attachment #6
      d) Resolution from Municipality of Strathroy-Caradoc – re: CA’s – Attachment #7
   iv) Minutes
      a) Forestry Committee Minutes – February 6th, 2020 – Attachment #8
      b) Inglis Falls Arboretum Alliance (IFAA) Committee
         i) Minutes – February 19th, 2020 – Attachment #8 a)
         ii) Letter of support from IFAA for new members – Attachment #8 b)

8. Business Out of Minutes – nothing at this time

9. Business Items
   i) Administration
      a) Update on COVID-19 related Business and Operations Status – Resolution – Attachment #9 (15 min)
b) Interim Pandemic Plan – Resolution – Attachment #10- (15 min)

c) Policy/Report on Per Diem Payments – Resolution – Attachment #11 (15 minutes)

d) Personnel Policy Updates – Resolution – Attachment #12 (10 min)

ii) Water Management – nothing at this time

iii) Environmental Planning – nothing at this time

iv) Conservation Lands – nothing at this time

v) Forestry

a) Update of GSCA Forest Management Plan – Resolution – Attachment #13 (15 minutes)

vi) Communications/Public Relations/GIS/IT – nothing at this time

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) BRWI

   c) Foundation

13. **Next Full Authority Meeting** – Wednesday, May 27th, 2020, at 1:15 p.m.

14. **Adjournment**