



*Grey Sauble Conservation Authority  
R.R. #4, 237897 Inglis Falls Road  
Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 234  
[v. coleman@greysauble.on.ca](mailto:v.coleman@greysauble.on.ca)*

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**The Grey Sauble Conservation Authority Board of Directors will have a Special Meeting of the Board on Thursday, January 21<sup>st</sup>, 2021, at 11:00 a.m. The meeting will occur via the Webex web-based application. Please notify Valerie Coleman if you are unable to attend.**

**Directors**

Burley, Dwight  
Coburn, Cathy  
Greig, Ryan  
Greig, Scott  
Little, Cathy  
Koepke, Marion

Mackey, Scott  
McKenzie, Paul  
Matrosovs, Andrea  
Greenfield, Harley  
Vickers, Paul

**Honourary Members**

Elwood Moore  
Betty Adair

Ling Mark, MECP  
Katona, Keley, MECP  
Lara Oosting, MNRF, Peterborough  
Tracy Allison, MNRF, Owen Sound  
Bill Walker, M.P.P., Bruce Grey Owen Sound  
Alex Ruff, M.P., Bruce Grey Owen Sound  
Terry Dowdall, M.P., Simcoe-Grey  
Jim Wilson, M.P.P., Simcoe-Grey



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**The Grey Sauble Conservation Authority Board of Directors will have a Special Meeting of the Board on Thursday, January 21<sup>st</sup>, 2021, at 11:00 a.m. The meeting will occur via the Webex web-based application. Public viewing of this meeting will be available via a live stream on youtube at:**

**[https://www.youtube.com/channel/UCy\\_ie5dXG8aFYDYGe8tV9Yg/videos](https://www.youtube.com/channel/UCy_ie5dXG8aFYDYGe8tV9Yg/videos).**

***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  
Special Meeting  
Thursday, January 21<sup>st</sup>, 2021 at 11:00 a.m.

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1. Call to Order
2. Disclosure of Pecuniary Interest
3. Closed Session
  - i. To discuss an item in the Town of South Bruce Peninsula regarding litigation or potential litigation including matters before administrative tribunals and/or the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (GSCA Administrative By-Law, Sections 4(xvii)(d)&(f))
4. Adjournment

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### Member Municipalities

Municipality of Arran-Elderslie, Town of the Blue Mountains, Township of Chatsworth, Township of Georgian Bluffs, Municipality of Grey Highlands, Municipality of Meaford, City of Owen Sound, Town of South Bruce Peninsula



## Grey Sauble Authority Board of Directors

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### M O T I O N

**DATE:** January 21, 2021

**MOTION #:** FA-21-001

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of January 21, 2021.**



## Grey Sauble Authority Board of Directors

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### MOTION

**DATE:** January 21, 2021

**MOTION #:** FA-21-002

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors proceed into closed session at 11:10 pm to discuss matters related to the following:**

- i) To discuss an item in the Town of South Bruce Peninsula regarding litigation or potential litigation including matters before administrative tribunals and/or the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose (GSCA Administrative By-Law, Sections 4(xvii)(d)&(f).**

**AND FURTHER THAT CAO, Tim Lanthier, Administrative Assistant, Valerie Coleman, Gloria Dangerfield, Manager of Information Services, remain in attendance.**



## Grey Sauble Authority Board of Directors

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### MOTION

**DATE:** January 21, 2021

**MOTION #:** FA-21-003

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT a closed meeting was held, and only closed session items identified were discussed in closed session.**

**THAT the Board of Director's provided direction to Staff on Items 3(i).**

**AND THAT the Grey Sauble Conservation Authority Board of Directors approve the December 16, 2020 Confidential Closed Session minutes as presented in the closed session agenda.**



## Grey Sauble Authority Board of Directors

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### MOTION

**DATE:** January 21, 2021

**MOTION #:** FA-21-004

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT this meeting now adjourn.**