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Owen Sound, ON N4K 5N6
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Protect.
Respect.
Connect.

Grey Sauble Conservation Authority
R.R. #4, 237897 Inglis Falls Road
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The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, June 22nd, 2022, at 1:15 p.m. The regular meeting will occur in a hybrid format, both in person at the GSCA Administrative Centre and via the Webex web-based application. Please notify Valerie Coleman if you are unable to attend.

Directors

Greig, Scott (Chair)
Matrosovs, Andrea (Vice-Chair)
Burley, Dwight
Greenfield, Harley
Greig, Ryan
Koepke, Marion
Little, Cathy
Mackey, Scott
McKenzie, Paul
Moore Coburn, Cathy
Vickers, Paul

Honourary Members

Elwood Moore
Betty Adair

Oosting, Lara, MNRF Peterborough
Allison, Tracy, MNRF Owen Sound
Walker, Bill, MPP Bruce Grey Owen Sound
Ruff, Alex, MP Bruce Grey Owen Sound
Dowdall, Terry, MP Simcoe-Grey
Wilson, Jim, MPP Simcoe-Grey

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

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https://www.youtube.com/channel/UCy_ie5dXG8aFYDYG8tV9Yg/videos.

Please note that this is a Notice of Meeting only for your information.

The Sun Times
Bayshore Broadcasting
The Meaford Independent
The Bounce
The Wiarton Echo
The Advance
The Post
The Thornbury Paper
The Hub Owen Sound
Blue Mountains Review
South Grey News
Collingwood Today

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

AGENDA

Grey Sauble Conservation Authority
Full Authority Meeting
Wednesday, June 22, 2022, at 1:15 p.m.

1. Call to Order

We acknowledge with respect, the history, spirituality, and culture of the Anishinabek: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomi Nation, who have inhabited this land from time immemorial. And further give thanks to the Chippewa of Saugeen, and the Chippewa of Nawash, now known as the Saugeen Ojibway Nation, as the traditional keepers of this land. We also recognize, the Metis whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live-in peace and friendship with all its diverse peoples.

2. Disclosure of Pecuniary Interest

3. Call for Additional Agenda Items

4. Adoption of the Agenda

5. Approval of Minutes

- i. Full Authority – May 25, 2022 – Resolution – Attachment #1

6. Business Out of Minutes – None at this time.

7. Consent Agenda

- i. Environmental Planning – Section 28 Permits – May 2022 – Attachment #2
- ii. Administration – Receipts & Expenses – May 2022 – Attachment #3
- iii. Correspondence – Nothing at this time.
- iv. Conservation Ontario – Nothing at this time.
- v. Minutes – Nothing at this time.
- vi. Media – Attachment # 4

8. Delegation

- i. Baker Tilly – GSCA 2021 Annual Audit and Financial Statements – Attachment # 5
- ii. Vojka Glazar – Parking Agreements at Old Baldy – Attachment # 6

9. Business Items

- i. Administration
 - a. Approval of Financial Statements – Resolution (10 min)

- b. Right to Disconnect Policy – Resolution – Attachment # 7 (15 min)
- ii. Water Management – Nothing at this time.
- iii. Environmental Planning – Nothing at this time.
- iv. Operations – Nothing at this time.
- v. Conservation Lands
 - a. Parking Payment System Update – Information – Attachment # 8 (15 min)
- vi. Forestry
 - a. Forestry Tender – Hepworth – Resolution – Attachment # 9 (15 min)
- vii. Communication/Public Relations – Nothing at this time.
- viii. Education – Nothing at this time.
- ix. DWSP/RMO Report – Nothing at this time.

10. CAO's Report

11. Chair's Report

12. Resolution to Move into Closed Session

"THAT the GSCA Board of Directors now move into 'Closed Session' to consider:

- i. Minutes of the Closed Session of the Regular Board of Directors meeting held on March 23, 2022; and,
- ii. To discuss a matter regarding an item of commercial significance, such as but not limited to a proposed or pending acquisition of real property for Authority purposes, internal reserve bid amounts, leases and property sales"; and,
- iii. 2022 CAO Mid-Year Performance Check-In and Discussion – closed as it relates to personal matters about an identifiable individual including Authority directors or Authority employees (GSCA Administrative By-Law, Section 4(xvii)(b))

13. Resolution that the Board of Director's has Resumed Open Session

14. Resolution Approving the Closed Session Minutes of March 23, 2022

15. Reporting out of Closed Session

16. Adjournment

Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-049

MOVED BY: _____

SECONDED BY: _____

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of June 22, 2022.

**GREY SAUBLE CONSERVATION AUTHORITY
MINUTES**

**Full Authority Board of Directors
Wednesday, May 25, 2022, at 1:15 p.m.**

The Grey Sauble Conservation Authority Board of Directors meeting was held in a hybrid format of in-person at the Grey County Council Chambers and virtually via the meeting application, WebEx.

1. Call to Order

Chair Scott Greig called the meeting to order at 1:19 p.m., welcomed all those present in person and virtually, and made a land acknowledgement declaration.

Directors Present In-Person: Chair Scott Greig, Vice Chair Matrosovs, Dwight Burley, Harley Greenfield, Paul Vickers, Ryan Greig, Marion Koepke

Directors Present Virtually: Cathy Little, Cathy Moore Coburn, Paul McKenzie

Regrets: Scott Mackey

Staff Present: CAO, Tim Lanthier; Administrative Assistant, Valerie Coleman; Manager of Information Services, Gloria Dangerfield; Manager of Financial and Human Resource Services, Alison Armstrong, Manager of Conservation Lands, Rebecca Ferguson, Water Resources Coordinator, John Bittorf

2. Disclosure of Pecuniary Interest

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at the time.

3. Call for Additional Agenda Items

Nothing at this time.

4. Adoption of Agenda

Motion No.:
FA-22-042

Moved By: Paul Vickers
Seconded By: Dwight Burley

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of May 25, 2022.

Carried

5. Approval of Minutes

Motion No.:
FA-22-043

Moved By: Harley Greenfield
Seconded By: Ryan Greig

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of April 27, 2022.

Carried

6. Business Out of Minutes

Nothing at this time.

7. Consent Agenda

Motion No.:
FA-22-44

Moved By: Marion Koepke
Seconded By: Dwight Burley

THAT in consideration of the Consent Agenda Items listed on the May 25, 2022, agenda, the Grey Sauble Conservation Authority Board of Directors receives the following items: (i) Environmental Planning – Section 28 Permits – April 2022; (ii) Administration – Receipts & Expenses – April 2022; (iv) Conservation Ontario – Council and AGM Minutes – April 11, 2022; (v) Minutes – GSCA Indigenous Relationship Committee Minutes – November 29, 2021; (vi) Recent Media Articles

Carried

Chair Greg asked for confirmation and clarity on an expense item to the Toronto Region Conservation Authority for the Inglis Falls Management Plan. CAO, Tim Lanthier explained that this item was for a cultural heritage review for the Inglis Falls Management Plan.

8. Business Items

i. Administration

a. 2022 Q1 Report Back

Manager of Finance and Human Resource Services, Alison Armstrong, provided a report back on the first quarter of the 2022 budget year.

It was noted that the expenses for the quarter were \$111,000 greater than budgeted. This was attributable:

- Salary and wages; \$57,000 due to added positions, the increase in minimum wage not reflected in budget, and increased benefits costs not reflected in budget.
- Contracts and Services; \$33,000 due to Watson Service Fee Review Study, Carbon Credit Feasibility Study, increase in DWSP per diem costs.
- Insurance Premiums; \$24,000 increase over what staff had previously anticipated.

This deficit will be covered by surplus from previous years, user fees, and the increase in DWSP contract funding will cover the additional cost in DWSP per diems.

It was noted that there was an error in the reported funding of the Stewardship program and was overstated by \$22,500.

The forecast for the 2022 budget year is \$165,000 greater than budget with a significant portion attributed to Stewardship.

A Member asked to clarify where the funds will come from to cover the increase in expenses. Alison explained that some will be drawn from the anticipated increases in

planning and permitting fees, covering the additional costs in wages and contracts. Additionally, parking revenues will cover the added cost of the minimum wage increase. Surplus from previous years will also be used to cover increase salary and wages

A Member asked if all of the revenues had been received for Stewardship. Alison explained that yes, however not the remainder of the budget year's levy funds have been identified.

A Member asked if there is any indication of how parking revenues are compared to last year. Alison stated that she wasn't sure but that parking passes have been selling very well.

A Member asked if staff had a year-to-year comparison of parking revenues. The CAO explained that staff did not at the moment, however; in the previous week GSCA made approximately \$10,000 in parking revenues and have sold more than 500 Member's passes to date.

b. Hybrid Board Meeting Options

Manager of Information Services, Gloria Dangerfield, spoke to the options available for the Board to meet at the Administration Centre in a hybrid format.

Gloria reviewed the previous staff reports and the quoted cost to retrofit the Administration centre to host hybrid meetings. Quotes ranged from \$18,000 to \$31,000.

At that time, the administrative offices were closed to the public, four options were presented to the Board and the Board choose to continue meeting virtually until the option to meet at the Grey County Council Chambers became available.

It was noted that the administrative office has opened to staff and the public, and that meetings with small numbers of attendees are now taking place. While meeting at the Grey County Council Chambers has worked well and GSCA is grateful to Grey County for the offer to host GSCA Board meetings, it is desirable to return to the GSCA Administrative Centre.

Gloria presented the options for providing hybrid meetings at the administrative office:

- A professionally installed meeting system ranging from \$18,000 to \$30,000, it would require less staff time to get meeting ready but results in a higher price point.
- A less expensive, staff installed system, the OWL Meeting Pro, is a cost-effective solution for small meeting spaces. This unit is equipped with a 360-degree camera and eight microphones, and will auto-track to the speaker, similar to the county chambers system. It was noted that some agencies utilize 2 units in tandem to increase coverage.

Staff recommended purchasing one OWL Meeting Pro unit, with the option of purchasing a second one should it become necessary, and host GSCA Board of Directors meetings at the administrative office.

There was discussion and general agreement that, moving forward, the option of hybrid meetings would be beneficial even outside of the current pandemic situation.

A Member asked how soon the unit could be purchased and set up.

Gloria stated that the OWL unit could be available within a couple of weeks.

A Member stated that they had a favourable experience attending meetings using this technology.

A Member asked if the OWL unit was compatible with the technology that GSCA is using, i.e., WebEx and YouTube Live. Gloria explained that the OWL specifically works with WebEx and YouTube Live.

Motion No.:
FA-22-045

Moved By: Paul Vickers
Seconded By: Dwight Burley

WHEREAS the Grey Sauble Conservation Authority (GSCA) Board of Directors requested that Staff review the feasibility of the Board of Directors returning to in-person meetings, AND FURTHER WHEREAS GSCA offering a hybrid option for Board of Directors meetings is ideal for many directors and staff, AND FURTHER WHEREAS GSCA Staff have reviewed the feasibility of such based on a variety of factors, THAT, further to the information presented in this report, the GSCA Board of Directors resolve to return to the GSCA Administration Centre for monthly board meetings and to purchase the Meeting Owl Pro as a solution for offering a hybrid meeting option.

Carried

c. Conservation Authorities Act Update

The CAO, Tim Lanthier, provided an update on the CAA Phase 2 regulations released by the Province of Ontario. These regulations enable the changes to the Conservation Authorities Act enforceable and focus on look of transparency, fees, budgets and apportionment.

At the end of April 2022, the province released four regulations and one policy document.

- Regulation 399/22 – Amendment to Transition Plans and Agreements Regulation
 - Allows for fees to be charged by an authority for services under the agreements with municipalities.
- Regulation 400/22 – Information Requirements
 - Details information that CA's must include in a Governance section of the CA's website.
 - GSCA staff have updated or added most of the requirements already and will be in touch with Member's for any information that may be missing.
 - These updates must be completed by the end of the 2022.
- Regulation 401/22 – Determination of Amounts under Subsection 27.2(2)
 - Details the methods available to CA's to determine the amounts owed by their member municipalities for CA programs and services with respect to the Clean Water Act, 2006, and Lake Simcoe Protection Act, 2008.
 - Does not necessarily relate to GSCA.
- Regulation 402/22 – Budget and Apportionment
 - Defines the budget and apportionment process.

- Category 2 and 3 programs need to be specifically identified in the Budget and separated as necessary. These programs will require service agreements with member municipalities.
- Category 1, general operating expenses, and capital costs can be apportioned without an agreement.
- Minister's Fee Policy
 - Allows a CA to charge fees where a user pay principle is appropriate.
 - Category 2 and 3 services under agreement require agreement to state that CA may charge fee for these services.
 - This may or may not affect GSCA under the current program breakdown.

A Member asked if staff would wait until after the fall election to gather the contact information required?

Tim answered that staff will collect the required information now and update the information post election.

A Member asked if there will be any significant difference in how the Board deals with the annual budget.

Tim answered that there will be subtle differences. The Board will need to look specifically at what items are mandatory, general expenses, and capital costs versus Category 3 items when considering apportionment. There will be some procedural changes in how items are recognized.

Motion No.:
FA-22-046

Moved By: Dwight Burley
Seconded By: Cathy Little

WHEREAS on April 22, 2022, the Province of Ontario released Regulations 399/22, 400/22, 401/22 and 402/22 Regarding Municipal Levies, Conservation Authority Budget Process, and Transparency, as well as a Minister's Fee Policy for the Charging of Fees by Conservation Authorities,

THAT the GSCA Board of Directors receive Staff Report 015-2022 as information

Carried

ii. Water Management

a. Dam Installation Update

Water Coordinator, John Bittorf provided a presentation to the Board on GSCA Dams. John displayed a map showing the location of the GSCA managed dam structures in the watershed and noted that some are GSCA-owned and some are Ducks Unlimited. The map provided was updated to remove dams that have been decommissioned.

- Berford Lake Dam – Installed on April 7th and 14th
 - logs were put in and repairs made to some of the deck boards
- Mill Dam – Installed on April 22nd
 - Water levels were raised before the nesting swans arrived so as to alleviate any potential issues.
- Bognor Marsh # 2 – Installed April 25th through 28th
- Clendenan Dam – Installed on May 10th

- Staff needed to use of the manual winch as the electric winch reached its end-of-life last fall. GSCA has been successful in acquiring 50 percent funding for new electric winches through the Water and Erosion Control Infrastructure (WECI) grant program. Funding was also secured to replace some of the old stop logs which have not been replaced since 1986.
- Rankin Dam – Installed on May 17th
 - New set up worked very well. The structure required about 100 biodegradable plugs to reduce water leaking through the logs.
- Inglis Falls Dam has not yet been installed

A Member asked if the Clendenan dam logs that have been replaced have any residual value? John answered that they are likely rotted and would maintain little to no value. A Member offered congratulations to staff on securing funding for repairs to the dams.

iii. **Environmental Planning**

Nothing at this time.

iv. **Operations**

Nothing at this time.

v. **Conservation Lands**

a. **Administrative Building RFP Award**

Manager of Conservation Lands, Rebecca Ferguson, reported on the results of the Administrative Building RFP.

The RFP was reissued on March 21st after an unsatisfactory response to the original RFP released in the Fall of 2021.

The review committee met on May 17th to discuss the submissions and compare their individual scoring.

Rebecca reported that the submission made by Lebel and Bouilane was the only firm to provide all of the required documents.

Staff recommended awarding the RFP to Lebel and Bouilane.

Motion No.:
FA-22-047

Moved By: Dwight Burley
Seconded By: Ryan Greig

WHEREAS the GSCA Board of Director's passed resolution FA-18-094 at the October 24, 2018 Full Authority Meeting directing staff to issue an RFP to engage an architect for concept design drawings;

AND WHEREAS GSCA staff issued an RFP to this effect on August 27, 2021 and received three (3) proposals, which all came in over budget;

AND WHEREAS GSCA staff re-issued the RFP with a refined scope on March 21, 2022;

AND WHEREAS the Evaluation Committee met on May 17 to discuss and score the submissions;

b. Inglis Falls Management Plan Presentation

Manager of Conservation Lands, Rebecca Ferguson, provided a presentation on the Inglis Falls Conservation Area Management Plan.

There have been two committee meetings, a virtual public open house, and a mail out survey. There were only seven attendees to the open house. The draft plan and all supporting documentation are available on the website.

Staff are looking to create a 20-year vision for the property.

Staff went through each of the five action areas and provided some highlights of the potential projects and ideas.

There was some discussion around a few of the specific potential projects.

A Member asked if there was an opportunity for Members to submit comments after the Board meeting. Rebecca answered that she is happy to receive feedback from the Board and suggested having Members out to tour and discuss the Inglis Falls/Arboretum properties.

vi. Forestry

Nothing at this time.

vii. Communications/Public Relations

Nothing at this time.

viii. Education

Nothing at this time.

ix. GIS/IT

Nothing at this time.

x. DWSP

Nothing at this time.

9. CAO's Report

The CAO, Tim Lanthier, reviewed the month's activities and some upcoming events.

Tim and staff have been consulting with senior municipal staff regarding the Programs and Services Inventory. It was noted that there have not been any concerns about the inventory as of yet. GSCA is planning to assist and support municipal staff in reporting back to their respective councils and will attend if necessary. Moving forward, staff will be looking at the existing Category 2 agreements to be sure that they are inline with the legislation.

On May 2nd MECP hosted a workshop focused on the Programs and Service Inventories. Tim reported that Vice Chair Matrosovs, and Manager of Information Services, Gloria Dangerfield were able to attend in his stead. Staff feel satisfied with GSCA's Program and Service Inventory document, however; not all CA's met the MECP expectations.

On May 18th, the GSCA Indigenous Relationships Committee met and were joined by Diane Giroux from the M'Wikwedong Indigenous Friendship Centre. GSCA received a request from M'Wikwedong to host a Ceremonial Fire at the Arboretum on June 17th from 10:00 am to 2:00 pm to mark the summer solstice. Staff and Board Members are welcome to attend.

Tim noted that GSCA has sold more than 540 Membership Passes so far for 2022.

With the loss of McKay Pay, staff have been researching alternative options and have found an excellent solution. Staff will be bringing a report to the Board in June.

The GSC Foundation hosted their Earth Film Festival on May 19th with a well received showing of the Flight of the Monarch and a successful silent auction. Tim will connect with Foundation Members to discuss further.

10. Chair's Report

Chair Greig thanked Vice Chair Matrosovs for stepping in at the Earth Film Festival and at the MECP Workshop meeting.

Chair Greig reminded Board Member that the Foundation continues to work on having their first Memorial Forest Ceremony in three years on June 11th and 12th. If any Members may be able to take part, their support will be appreciated.

11. Other Business

Nothing at this time.

12. Resolution to Move into Closed Session

Nothing at this time.

13. Resolution Approving the Closed Session Minutes

Nothing at this time.

14. Next Full Authority Meeting

Wednesday June 22nd, 2022

15. Adjournment

The meeting was adjourned at 3:17 p.m.

Motion No.:
FA-22-048

Moved By: Andrea Matrosovs
Seconded By: Ryan Greig

THAT this meeting now adjourn.

Scott Greig, Chair

Valerie Coleman
Administrative Assistant

DRAFT

Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-050

MOVED BY: _____

SECONDED BY: _____

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of May 25, 2022.

Permits Issued from May 1, 2022 to May 31, 2022

Permit #:	Date Applied:	Date Issued:	Lot:	Conc:	Municipality:	Former Municipality:
GS22-011	07-Dec-21	03-May-22			Municipality of Meaford	Sydenham Township
Approved works:			Residential dwelling, septic and associated site alterations			
Project Location:			Parts 1 & 3, Plan 16R-10770			
<input checked="" type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input type="checkbox"/> fill
Reviewed by:			Jake Bousfield-Baste			
GS22-067	15-Feb-22	03-May-22			City of Owen Sound	City of Owen Sound
Approved works:			Grade changes in rear yard to accommodate addition to dwelling			
Project Location:			506 23rd St W Owen Sound			
<input checked="" type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input checked="" type="checkbox"/> fill
Reviewed by:			Jake Bousfield-Baste			
GS22-094	07-Mar-22	03-May-22			Municipality of Meaford	Sydenham Township
Approved works:			Residential dwelling, septic, and associated site alterations			
Project Location:			104 Mimi Crescent			
<input checked="" type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input type="checkbox"/> fill
Reviewed by:			Jake Bousfield-Baste			
GS22-123	30-Mar-22	04-May-22	48		Town of South Bruce Peninsula	Amabel Township
Approved works:			To install a new 1¼ inch natural gas service to supply gas within a regulated area			
Project Location:			6806 Highway 21			
<input type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input checked="" type="checkbox"/> fill
Reviewed by:			Olivia Sroka			
GS22-096	14-Mar-22	05-May-22			Town of the Blue Mountains	Collingwood Township
Approved works:			Addition of second storey above existing garage			
Project Location:			142 Timmons Street			
<input checked="" type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input checked="" type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input type="checkbox"/> fill
Reviewed by:			Jake Bousfield-Baste			
GS22-068	17-Feb-22	09-May-22	Part Lot	6	Municipality of Meaford	St Vincent Township
Approved works:			Residential Home, shed and associated site alterations.			
Project Location:			158411 7th Line, Meaford			
<input checked="" type="checkbox"/> construct			<input type="checkbox"/> alter watercourse			<input type="checkbox"/> shoreline
<input type="checkbox"/> alter structure			<input type="checkbox"/> alter wetland			<input type="checkbox"/> fill
Reviewed by:			Jake Bousfield-Baste			

Permit #:	Date Applied:	Date Issued:	Lot:	Conc:	Municipality:	Former Municipality:
GS22-130	07-Apr-22	11-May-22	East Pt 6	8	Municipality of Meaford	St Vincent Township
Approved works:			Culvert replacement, offline pond cleanout, expansion and placement of fill in a regulated area		Project Location: 085656 7 Sideroad Meaford <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill John Bittorf	
GS22-149	03-May-22	11-May-22	Lot 14		Town of South Bruce Peninsula	Amabel Township
Approved works:			Replace existing Deck		Project Location: 56 Kimberly Lane Chesley Lake <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Chris Scholz	
GS22-158	02-May-22	12-May-22	2		Town of the Blue Mountains	Collingwood Township
Approved works:			New detached garage		Project Location: 104 Indian Circle, Clarksburg <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste	
GS22-118	04-Apr-22	12-May-22			Municipality of Meaford	Sydenham Township
Approved works:			Installation of tile drainage		Project Location: 2250 8th Street East, Owen Sound <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste	
GS22-078	10-Feb-22	12-May-22	30	9	Town of the Blue Mountains	Collingwood Township
Approved works:			Demolition of existing garage and replacement with new garage		Project Location: 496864 Grey Road 2 <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste	
GS21-389	23-Sep-21	12-May-22			Town of the Blue Mountains	Collingwood Township
Approved works:			Addition of garage, mudroom and laundryroom.		Project Location: 144 Lakeshore Road West <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste	
GS22-160	02-May-22	16-May-22			Municipality of Meaford	Sydenham Township
Approved works:			culvert replacements - "like for like" or slightly bigger		Project Location: Siderd 8/Conc B; Lakeshore Dr to Queens Bush Dr. <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill John Bittorf	

Permit #:	Date Applied:	Date Issued:	Lot:	Conc:	Municipality:	Former Municipality:
GS22-161	02-May-22	16-May-22			Municipality of Meaford	Sydenham Township
Approved works:			culvert replacements - "Like for Like" or slightly larger		Project Location: 10th Conc from Grey Rd 18 to Siderd 6 <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill John Bittorf	
GS22-143	28-Apr-22	17-May-22			Town of South Bruce Peninsula	Amabel Township
Approved works:			Alteration of deck structure for the following uses: kitchen, bedroom and pump room.		Project Location: 15 Charlesworth Cres <input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input checked="" type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Chris Scholz	
GS22-145	01-May-22	17-May-22			Town of South Bruce Peninsula	Albemarle Township
Approved works:			Construction of storage shed		Project Location: 489 Berford Lake Road <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Chris Scholz	
GS22-139	25-Apr-22	19-May-22	LOT 13	2	Township of Chatsworth	Holland Township
Approved works:			Excavation and grading associated with pond construction (91 m3) in the regulated area of a wetland.		Project Location: 777971 HWY 10 <input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input checked="" type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Chris Scholz	
GS22-162	04-May-22	19-May-22			Town of South Bruce Peninsula	Amabel Township
Approved works:			Construction of a Motel		Project Location: 119 Lakeshore Blvd & 122 Second Ave N <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Olivia Sroka	
GS22-147	02-May-22	24-May-22	13B		Town of South Bruce Peninsula	Albemarle Township
Approved works:			Detached Garage		Project Location: 551 Howdenvale Rd <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Chris Scholz	
GS22-018	05-Jan-22	25-May-22	12	Concession 17	Township of Georgian Bluffs	Keppel Township
Approved works:			Storage Building		Project Location: 382070 Concession 17 <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Olivia Sroka	

Permit #:	Date Applied:	Date Issued:	Lot:	Conc:	Municipality:	Former Municipality:
GS22-020	12-Jan-22	25-May-22			Township of Georgian Bluffs	Keppel Township
Approved works:		Addition onto an existing block foundation for residential use		Project Location: 502531 Grey Road 1 <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Olivia Sroka		
GS22-045	25-Jan-22	25-May-22			Town of South Bruce Peninsula	Amabel Township
Approved works:		Replace existing 2200mm x 1600mm CSPA culvert crossing Taylor Creek under Elm Street with a 2400mm x 1500mm box culvert and associated Stormwater Management reconstruction		Project Location: Elm St from Berford St to Thompsons Sideroad <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Olivia Sroka		
GS22-053	06-Feb-22	30-May-22			Municipality of Meaford	Town of Meaford
Approved works:		New in-ground pool		Project Location: 31 Alberly Court <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste		
GS22-065	02-Feb-22	30-May-22			Town of the Blue Mountains	Collingwood Township
Approved works:		New in-ground pool, cabana and associated landscaping		Project Location: 417320 10th Line <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Jake Bousfield-Baste		
GS22-133	13-Apr-22	30-May-22	30 & 31	10	Municipality of Arran-Elderslie	Elderslie Township
Approved works:		Replacement of watercourse crossing.		Project Location: Culvert located on Bruce Road 10, 175 m south of Conc. 1 <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill John Bittorf		
GS22-115	28-Mar-22	30-May-22			Town of the Blue Mountains	Collingwood Township
Approved works:		New in-ground pool		Project Location: 138 Creekwood Court <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill Jake Bousfield-Baste		
GS22-171	30-Mar-22	30-May-22			Municipality of Meaford	St Vincent Township
Approved works:		New shed and placement of gravel for footing		Project Location: 321 Cedar Avenue <input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste		

Permit #:	Date Applied:	Date Issued:	Lot:	Conc:	Municipality:	Former Municipality:
GS22-173	04-Apr-22	31-May-22			Town of the Blue Mountains	Collingwood Township
Approved works:		Addition of garage with living space above		Project Location: 121 Lakewood Drive <input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input checked="" type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste		
GS22-177	20-May-22	31-May-22			City of Owen Sound	City of Owen Sound
Approved works:		road upgrades, bank stabilization and storm sewer outlet improvements		Project Location: East Bayshore Road from 3rd Ave - extending 1.5km north <input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill John Bittorf		
GS22-159	10-May-22	31-May-22	1		Town of South Bruce Peninsula	Amabel Township
Approved works:		Front Deck to Replace Two Existing Porches		Project Location: 14 Oliphant Way <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Chris Scholz		
GS21-364	17-Jun-21	31-May-22	30	8	Town of the Blue Mountains	Collingwood Township
Approved works:		Demolition of existing dwelling, construction of dwelling, septic, associated site alterations, and shoreline protection works		Project Location: 208485 Highway 26 <input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline Reviewed by: <input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill Jake Bousfield-Baste		

**Grey Sauble Conservation Authority
Receipt Report
May 1st - 31st, 2022**

Regulation Permits	\$	16,280.00	
Planning	\$	17,808.00	
Land Use Fees	\$	280.80	
Season Passes	\$	4,620.00	
Self-Serve Parking Fees	\$	3,880.00	via MacKay Pay
Gate Parking Fees	\$	19,040.00	via Square
Pre-Order Tree Sales	\$	34,522.18	
County of Grey	\$	45,256.48	1st Qtr. Management Contract
Levy - Installment 2	\$	216,675.21	Owen Sound, Arran-Elderslie, Georgian Bluffs, Meaford, Grey Highlands
Summer Camp	\$	5,795.00	
MECP	\$	105,703.00	DWSP Installment
General Donations	\$	57.90	
Arboretum Alliance	\$	731.40	
Friends of Hibou	\$	200.00	
Miscellaneous Revenue	\$	4,997.00	2019 Eugenia Falls Fencing Project Partner Shares, Partial Refund of CACIS Event Deposit

Total Monthly Receipts	\$	475,846.97
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Grey Sauble Conservation Authority
Expense Report
May 1st to 31st, 2022

11819	Bell Canada	\$	271.54	Monthly Services
11820	The Cleaning Brigade	\$	361.60	Monthly Office Cleaning Services
11821	Staples Advantage	\$	924.14	Office Supplies
11822	Township of Georgian Bluffs	\$	234.36	Indian Falls Water Charges
11823	Jim Hastie	\$	189.00	Arboretum Alliance Expenses
11824	Kilsyth Auto Service Ltd.	\$	200.01	Vehicle Repair and Maintenance
11825	MacDonnell Fuels Limited	\$	1,165.27	Vehicle Fuel
11826	J.J. MacKay Canada Limited	\$	86.45	Self Serve Transaction Fees
11827	Marsh Canada Limited	\$	134,948.04	Insurance Coverage
11828	Middlebro' & Stevens LLP	\$	333.46	Legal Fees
11829	Nancy Brown	\$	206.23	Arboretum Alliance Expenses
11830	Rogers Wireless	\$	432.24	Cell Phone Usage
11831	Sprucedale Agromart Limited	\$	2,821.00	Simazine and Roundup
11832	Postmedia Network Inc.	\$	480.25	Advertisement
11833	Laurie Cochrane	\$	16.95	Tree Order Refund
11834	Natalie Nelson	\$	53.11	Tree Order Refund
11835	Toomas Sauks	\$	53.11	Tree Order Refund
11836	Robyn Parashyniak	\$	53.11	Tree Order Refund
11837	Dianne Wilson	\$	79.67	Tree Order Refund
11838	Tree Trust (Betty Muisse)	\$	239.00	Tree Order Refund
	Mastercard Payments	\$	3,821.19	See Summary on Next Page
	Amilia	\$	1,109.22	
	Bruce Telecom	\$	526.09	
	DWSP Copier Lease	\$	163.85	
	Office Moneris Fees	\$	60.69	
	Self-Serve Moneris Fees	\$	200.67	
	Square Fees	\$	1,040.44	
	Hydro, Reliance	\$	2,545.20	
	Receiver General, EHT, WSIB	\$	49,196.43	
	Group Health Benefits	\$	10,517.90	
	OMERS	\$	24,279.38	
	Employee Expense Claims	\$	46.66	
	Monthly Payroll	\$	102,214.24	

Total Monthly Expenses	\$ 338,870.48
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Mastercard Summary

Building Services	\$	648.04	
Cellular Airtime	\$	682.52	Gates and Summer Camp
Fleet	\$	155.62	
Forestry	\$	282.19	
Shop Supplies	\$	165.56	
IT/GIS	\$	305.03	
Communciations	\$	342.63	
Lands Supplies	\$	200.01	
Due From Foundation	\$	236.25	
Due From Grey County	\$	803.34	
Monthly Mastercard Payments	\$	3,821.19	



MEDIA RELEASES AND ARTICLES

ATTACHMENT #4

Orillia Matters

June 15, 2022

"Public invited to Lake Huron-Georgian Bay summit"

[Public invited to Lake Huron-Georgian Bay summit - Orillia News \(orilliamatters.com\)](https://orilliamatters.com)

The Owen Sound Sun Times

June 6, 2022

"Meeting to discuss Kemble flooding concerns"

[Meeting set to discuss Kemble flooding concerns | Owen Sound Sun Times](#)

Bradford Today

June 5, 2022

"Bruce's Caves offer a glimpse of the past"

[Bruce's Caves offer a glimpse of the past - Bradford News \(bradfordtoday.ca\)](https://bradfordtoday.ca)

Owen Sound Hub

May 31, 2022

"Junior Optimists are at it again!"

[Junior Optimists are at it again! \(owensoundhub.org\)](https://owensoundhub.org)

Owen Sound Hub

May 31, 2022

"Man hit by equipment on Sauble Beach"

[Man hit by equipment on Sauble Beach \(owensoundhub.org\)](https://owensoundhub.org)

Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-051

MOVED BY: _____

SECONDED BY: _____

THAT in consideration of the Consent Agenda Items listed on the June 22, 2022, agenda, the Grey Sauble Conservation Authority Board of Directors receives the following items: (i) Environmental Planning – Section 28 Permits – May 2022; (ii) Administration – Receipts & Expenses – May 2022; (vi) Recent Media Articles

**GREY SAUBLE
CONSERVATION AUTHORITY**

FINANCIAL REPORT

DECEMBER 31, 2021

Draft for Discussion

GREY SAUBLE CONSERVATION AUTHORITY

DECEMBER 31, 2021

CONTENTS

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Statement of Financial Position	4
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Statement of Change in Net Financial Assets	6
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GREY SAUBLE CONSERVATION AUTHORITY

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL REPORT

The accompanying financial statements of the Grey Sauble Conservation Authority ("the Authority") are the responsibility of the Authority's management and have been prepared in accordance with Canadian public sector accounting standards, established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada, as described in Note 1 to the financial statements.

The preparation of financial statements necessarily involves the use of estimates based on management's judgment, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Authority's management maintains a system of internal control designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded, reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by management. The Board of Directors meet with management and the external auditor to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by Baker Tilly SGB LLP, the independent external auditor appointed by the Authority. The accompanying Independent Auditor's Report outlines their responsibilities, the scope of their examination and their opinion on the Authority's financial statements.

Chief Administrative Officer
June 22, 2022

Finance Coordinator
June 22, 2022

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Grey Sauble Conservation Authority:

Opinion

We have audited the financial statements of the Grey Sauble Conservation Authority ("the Authority"), which comprise the statement of financial position as at December 31, 2021, and the statements of operations, change in net financial assets and cash flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Authority as at December 31, 2021, and its results of operations and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Authority in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Authority's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Authority or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Authority's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Authority's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Authority's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Authority to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Baker Tilly SGB LLP

Chartered Professional Accountants
Licensed Public Accountants
Collingwood, Ontario
June 22, 2022

GREY SAUBLE CONSERVATION AUTHORITY

STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31

	2021	2020
	\$	\$
Financial assets		
Cash - Operating fund (Note 2)	763,964	644,287
Cash - Reserve funds (Note 2)	549,203	546,191
Accounts receivable (Note 12)	165,430	221,089
Investment portfolio - Reserve funds (Note 3)	1,494,204	1,185,313
Accounts receivable - government partnership (Note 13)	-	96,851
	2,972,801	2,693,731
Liabilities		
Accounts payable and accrued liabilities	189,195	223,083
Other payables (Note 5)	75,114	68,359
Government remittances payable	53,314	49,139
Deferred revenue (Note 6)	254,397	116,313
	572,020	456,894
Net financial assets	2,400,781	2,236,837
Non-financial assets		
Prepaid expenses	30,323	24,583
Tangible capital assets (Note 8)	7,759,192	7,714,343
	7,789,515	7,738,926
Accumulated surplus (Note 9)	10,190,296	9,975,763

Approved _____ Director
 _____ Director

The accompanying notes are an integral part of
these financial statements

GREY SAUBLE CONSERVATION AUTHORITY

STATEMENT OF OPERATIONS FOR THE YEAR ENDED DECEMBER 31

	Budget 2021 \$ (Note 11)	Actual 2021 \$	Actual 2020 \$
Revenue			
Municipal levies	1,474,436	1,474,436	1,431,597
Government grants - operating	93,969	98,131	147,619
Government grants - Risk assessment of flood hazards (Note 13)	-	4,899	2,357
Grey Sauble Forestry/Ontario Trees	291,500	302,366	201,747
Grey County Forest Management	174,364	182,255	134,493
Timber and wood sales	30,000	43,600	118,891
User fees	567,908	675,931	500,513
Sourcewater protection	181,804	182,322	189,190
Rental recoveries (net of \$80,155 expense; 2020 - \$48,223)	33,500	(6,514)	17,834
Donations (Note 12)	6,600	83,344	2,753
Risk management	50,000	43,650	58,700
Miscellaneous (Note 12)	36,130	49,409	39,226
Interest earned (Note 12)	4,000	9,624	5,636
Income on reserve accounts (Note 3)	-	127,301	43,171
	2,944,211	3,270,754	2,893,727
Expenses			
Water management	162,990	134,802	135,063
Environmental planning	533,399	519,181	530,402
Forestry			
-Operations on Authority land	142,622	134,287	137,440
-Grey Sauble Forestry/Ontario Trees	212,250	239,726	192,874
Grey County Forest Management	174,364	180,897	131,760
Conservation lands policy and procedure	203,995	189,432	123,823
Conservation lands operations	298,152	319,431	252,901
Conservation information and education	146,664	91,348	96,320
Administrative support	570,112	597,066	513,462
Major projects	-	23,768	1,408
Miscellaneous	-	18,643	16,175
Source water risk management	61,427	61,449	52,537
Sourcewater protection	181,804	182,322	189,190
GIS/IT department	256,432	234,416	195,103
Risk assessment of flood hazards (Note 13)	-	-	2,721
Loss on disposal of tangible capital assets	-	6,870	282
Amortization of tangible capital assets	-	122,583	119,460
	2,944,211	3,056,221	2,690,921
Annual surplus (Note 11)	-	214,533	202,806
Accumulated surplus, beginning of year	9,975,763	9,975,763	9,772,957
Accumulated surplus, end of the year (Note 9)	9,975,763	10,190,296	9,975,763

The accompanying notes are an integral part of
these financial statements

GREY SAUBLE CONSERVATION AUTHORITY

STATEMENT OF CHANGE IN NET FINANCIAL ASSETS FOR THE YEAR ENDED DECEMBER 31

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
	(Note 11)		
Annual surplus	-	214,533	202,806
Acquisition of tangible capital assets	220,100	(176,472)	(11,838)
Amortization of tangible capital assets	-	122,583	119,460
Loss on disposal of tangible capital assets	-	6,870	282
Proceeds on disposal of tangible capital assets	-	2,170	-
Change in prepaid expenses	-	(5,740)	(2,384)
Change in net financial assets	220,100	163,944	308,326
Net financial assets, beginning of year	2,236,837	2,236,837	1,928,511
Net financial assets, end of year	2,456,937	2,400,781	2,236,837

The accompanying notes are an integral part of
these financial statements

GREY SAUBLE CONSERVATION AUTHORITY

STATEMENT OF CASH FLOW FOR THE YEAR ENDED DECEMBER 31

	2021	2020
	\$	\$
Cash flows from (for):		
Operating activities		
Annual surplus	214,533	202,806
Non-cash items:		
Amortization of tangible capital assets	122,583	119,460
Loss on disposal of tangible capital assets	6,870	282
	343,986	322,548
Changes in:		
Accounts receivable	55,659	(76,241)
Accounts receivable - government partnership	96,851	-
Accounts payable and accrued liabilities	(33,888)	54,359
Other payables	6,755	23,697
Government remittances payable	4,175	5,524
Deferred revenue	138,084	(96,130)
Accounts receivable - government partnership	(5,740)	(2,384)
	605,882	231,373
Investing activities		
Increase in investment portfolio	(308,891)	(25,438)
Capital activities		
Acquisition of tangible capital assets	(176,472)	(11,838)
Proceeds on disposal of tangible capital assets	2,170	-
	(174,302)	(11,838)
Net change in cash position	122,689	194,097
Cash, beginning of year	1,190,478	996,381
Cash, end of year	1,313,167	1,190,478
Comprised of:		
Cash - Operating fund	763,964	644,287
Cash - Reserve funds	549,203	546,191
	1,313,167	1,190,478

The accompanying notes are an integral part of
these financial statements

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

Nature of Operations

The Grey Sauble Conservation Authority ("the Authority") is established under the Conservation Authorities Act of Ontario to further the conservation, restoration, development and management of natural resources, other than gas, oil, coal and minerals, for the watersheds within its area of jurisdiction. The watersheds include areas in the Municipalities of Arran-Elderslie, Grey Highlands and Meaford, the Town of The Blue Mountains and the Town of South Bruce Peninsula, the Townships of Chatsworth and Georgian Bluffs and the City of Owen Sound.

The Authority's mission is:

"In partnership with the stakeholders of the watershed, to promote and undertake sustainable management of renewable natural resources and provide responsible leadership to enhance bio-diversity and environmental awareness."

The Authority is a registered charity and is exempt from income taxes.

1. Summary of Significant Accounting Policies

The financial statements are the representation of management prepared in accordance with Canadian generally accepted accounting principles for organizations operating in the local government sector as recommended by the Public Sector Accounting Board of The Chartered Professional Accountants of Canada. Significant aspects of the accounting policies adopted by the Authority are as follows:

(a) Basis of Accounting

Sources of revenue and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they become available and measurable. Expenses are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

A government partnership exists where the Authority has a shared control over an entity. The Authority's pro-rata share of assets, liabilities, revenues and expenses are reflected in the financial statements using the proportionate consolidation method. The Authority's proportionate interest of the following government partnership is reflected in the financial statements:

Risk Assessment of Flood Hazards in the Georgian Bay Shoreline Areas of Grey County - 27.54%

(b) Cash and Cash Equivalents

Cash and cash equivalents include cash on deposit and short-term deposits with a maturity of less than three months at acquisition.

(c) Investment Portfolio

The investment portfolio is recorded at cost.

Gains and losses on sale of investments are recognized when the assets are sold. All other distributions from the portfolio investments are recognized when they are received or become receivable.

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

1. Summary of Significant Accounting Policies (continued)

(d) Revenue Recognition

Government grants are recognized in the financial statements in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met and reasonable estimates of the amount can be made.

General and special municipal levies are recognized as revenue when the amounts are levied on the municipalities.

Authority-generated revenue is recognized when the price is fixed or determinable, collectability is reasonably assured and services are provided to customers. Types of services include tree planting, site inspections, forest maintenance, property access fees, rentals and planning.

All other revenues are recognized on an accrual basis.

(e) Deferred Revenue

Revenue restricted by legislation, regulation or agreement, and not available for general purposes, is reported as deferred revenue on the statement of financial position. The revenue is reported on the statement of operations in the year which it is used for the specified purpose.

(f) Tangible Capital Assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. Cost includes overheads directly attributable to construction and development.

Amortization is reflected on a straight-line basis over the estimated useful life of the assets. The useful life of the assets is based on estimates made by management. The following rates are used:

Bridges and trails	6 - 30 years
Buildings	40 years
Dams and weirs	50 years
Equipment	15 years
Flood forecast equipment	10 - 20 years
Information technology infrastructure	3 - 15 years
Office furniture	20 years
Vehicles	10 years

Contributed tangible capital assets are recognized as assets and revenue at fair value at the time they are received.

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

1. Summary of Significant Accounting Policies (continued)

(g) Vehicles

The Authority operates a pool of vehicles. Internal charges for the use of vehicles are made to the various projects of the Authority based on an hourly or distance travelled rate, which is designed to recover all costs of operating the pool including replacement.

These internal charges are included in the appropriate expense classifications. Expenditures incurred by the motor pool for operating costs are netted against the internal charges and are reported in the statement of operations.

(h) Pension Plan

The Authority offers a pension plan for its full-time employees through the Ontario Municipal Employee Retirement System ("OMERS"). OMERS is a multi-employer, contributory, public sector pension fund established for employees of municipalities, local boards and school boards in Ontario. Participating employers and employees are required to make plan contributions based on participating employees' contributory earnings. The Authority accounts for its participation in OMERS as a defined contribution plan and recognizes the expense related to this plan as contributions are made, even though OMERS is itself a defined benefit plan.

(i) Use of Estimates

The preparation of financial statements in accordance with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. The principle estimates used in the preparation of these financial statements are the determination of the estimated useful life of tangible capital assets and valuation of tangible capital assets when testing for possible impairment. Actual results could differ from management's best estimates as additional information becomes available in the future.

2. Cash

On December 31, 2021 the Authority had cash of \$1,313,167 (2020 - \$1,190,478) at one chartered bank. The Canada Deposit Insurance Corporation (CDIC) insures up to a maximum of \$100,000 per depositor at a CDIC member institution. Included in operating cash is \$254,397 (2020 - \$116,313) of funds restricted for the purposes as described in Note 6.

3. Investment Portfolio

The investment portfolio includes Canadian, U.S. and International equities, as well as bonds and cash. The fair market value of the investments at year end was \$1,590,203 (2020 - \$1,230,478). During the year, the investment portfolio generated investment revenue of \$45,326 (2020 - \$41,982), realized capital gain of \$78,963 (2020 - capital loss of \$1,679) and incurred management fees in the amount of \$13,866 (2020 - \$13,499). Income on reserve accounts, as reported on the statement of operations, includes all income and losses generated by the portfolio in addition to interest earned from reserve cash accounts.

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

4. Pension Plan

The employees of the Authority participate in the Ontario Municipal Employees Retirement System ("OMERS"). Although the plan has a defined retirement benefit for employees, the related obligation of the Municipality cannot be identified. The Authority has applied defined contribution plan accounting as it has insufficient information to apply defined benefit plan accounting. The OMERS plan has several unrelated participating municipalities and costs are not specifically attributed to each participant. Amounts paid to OMERS for 2021 were \$153,237 (2020 - \$146,703) for current service.

OMERS is a multi-employer plan, therefore any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. The most recent actuarial valuation of the Plan was conducted at December 31, 2021.

5. Other Payables

The Authority holds monies collected by the Beaver River Water Initiative ("BRWI"), Friends of Hibou, Fishing Islands Phragmites group and the Arboretum Alliance. These funds are distributed when these organizations require payment for expenses which they have incurred. As at December 31, 2021 the Authority held \$15,366 (2020 - \$14,840) on behalf of the BRWI, \$3,725 (2020 - \$2,486) on behalf of Friends of Hibou, \$15,956 (2020 - \$10,837) on behalf of Fishing Islands Phragmites group and \$28,207 (2020 - \$22,957) on behalf of the Arboretum Alliance.

6. Deferred Revenue

Deferred revenue consists of the following:

	2021	2020
	\$	\$
Forestry donation	10,000	-
Source water	82,801	15,846
Risk management legal contingency	73,318	68,468
Stewardship grants	62,373	-
Outstanding planning permits	13,510	11,455
Miscellaneous other deferrals	12,395	20,544
	254,397	116,313

7. Contingent Liabilities

In the ordinary course of operations, various actions and legal proceedings can arise involving the Authority. The amount and likelihood of loss resulting from such actions is unknown at this time. Any payment made by the Authority will be expensed in the year of settlement.

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

8. Tangible Capital Assets

Tangible capital assets consists of the following:

	Balance 2020	Additions	Disposals	Balance 2021
Cost	\$	\$	\$	\$
Land	6,270,222	-	-	6,270,222
Bridges and Trails	440,851	-	-	440,851
Buildings	1,047,410	5,134	(4,957)	1,047,587
Dams and Weirs	2,116,930	-	-	2,116,930
Equipment	219,088	71,267	-	290,355
Flood Forecast Equipment	65,447	1,496	-	66,943
Information Technology Infrastructure	153,611	18,196	-	171,807
Office Furniture	52,769	3,038	-	55,807
Vehicles	293,187	77,341	(50,288)	320,240
	10,659,515	176,472	(55,245)	10,780,742
Accumulated Amortization				
Bridges and Trails	193,311	13,894	-	207,205
Buildings	801,817	12,068	(4,213)	809,672
Dams and Weirs	1,364,748	41,295	-	1,406,043
Equipment	160,341	12,993	-	173,334
Flood Forecast Equipment	38,572	4,324	-	42,896
Information Technology Infrastructure	109,650	17,088	-	126,738
Office Furniture	41,442	1,703	-	43,145
Vehicles	235,291	19,218	(41,992)	212,517
	2,945,172	122,583	(46,205)	3,021,550
Net Book Value				
Land	6,270,222			6,270,222
Bridges and Trails	247,540			233,646
Buildings	245,593			237,915
Dams and Weirs	752,182			710,887
Equipment	58,747			117,021
Flood Forecast Equipment	26,875			24,047
Information Technology Infrastructure	43,961			45,069
Office Furniture	11,327			12,662
Vehicles	57,896			107,723
	7,714,343			7,759,192

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

9. Accumulated Surplus

Accumulated surplus consists of individual fund surplus and reserves as follows:

	2021	2020
	\$	\$
Invested in tangible capital assets	7,759,192	7,714,343
Operating surplus (Note 11)	277,849	240,451
Reserve funds (Note 10)	2,087,159	1,959,773
Proportionate share of government partnership surplus (Note 13)	6,096	1,196
Working capital reserve	60,000	60,000
	10,190,296	9,975,763

10. Reserve Funds Set Aside for Specific Purpose

	2021	2020
	\$	\$
Lands reserve	468,353	343,878
Computer replacement and special projects	36,194	55,095
Major dam maintenance	247,815	211,915
Vehicle replacement	176,119	244,085
Risk management	180,458	187,548
Administration	480,937	441,692
Forest management	471,143	451,065
Youth	26,140	24,495
	2,087,159	1,959,773

11. Budget

Under Canadian public sector accounting principles, budget amounts are to be reported on the statement of operations and changes in net financial assets for comparative purposes. The 2021 budget amounts for Grey Sauble Conservation Authority approved by the Board have been reclassified to conform to the basis of presentation of the revenues and expenses on the statements of operations and change in net financial assets. The budget numbers have not been audited. The following is a reconciliation of the budget approved by the Board:

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Annual surplus	-	214,533	202,806
Prior year general surplus	240,451	240,451	187,683
Transfers from (to) reserves	30,968	(127,387)	(257,942)
Tangible capital asset acquisitions, disposals and write-down	(220,100)	(167,432)	(11,556)
Proportionate share of government partnership's annual surplus	-	(4,899)	-
Amortization	-	122,583	119,460
Operating surplus	51,319	277,849	240,451

GREY SAUBLE CONSERVATION AUTHORITY

NOTES TO THE FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021

12. Related Party Transactions

The Grey Sauble Conservation Foundation was founded to receive, accumulate and distribute funds and/or the income therefrom for the benefit of the Authority. The Foundation is incorporated under the Ontario Corporations Act and is a registered charity under the Income Tax Act. The Authority has representation on the Foundation's Board of Directors. Funds are solicited by the Foundation to further the mission of the Authority. Thus, as defined in the accounting recommendations of the Chartered Professional Accountants of Canada, the Authority has an economic interest in the Foundation.

Transactions with Grey Sauble Conservation Foundation include accounts receivable of \$10,187 (2020 - \$12,442), interest revenue of \$3,643 (2020 - \$3,023), donations for Hibou Playground of \$5,000 (2020 - \$NIL), and other transfers to fund Authority activities included in miscellaneous revenue of \$2,000 (2020 - \$2,288).

13. Government Partnership

The following summarizes the financial position and operations of the Risk Assessment of Flood Hazards in the Georgian Bay Shoreline Areas of Grey County in 2021. The Grey Sauble Conservation Authority's pro-rata share of these amounts has been reported in the financial statements using the proportionate consolidation method:

	Risk Assessment of Flood Hazards in the Georgian Bay Shoreline Areas of Grey County
	\$
Financial assets	138,000
Liabilities	133,654
Net financial debt	4,346
Non-financial assets	-
Accumulated surplus	4,346
Revenues	-
Expenses	-
Annual surplus	-

14. COVID-19

On March 11, 2020, the World Health Organization categorized COVID-19 as a pandemic. The measures introduced at various levels of government to curtail the spread of the virus, such as travel restrictions, closures of non-essential municipal and private operations, imposition of quarantines and social distancing, could have a material impact on its operations. Management is actively monitoring the situation and will adjust operations to comply with all government and health recommendations, guidelines and best practices.

**GREY SAUBLE
CONSERVATION AUTHORITY
SUPPLEMENTARY INFORMATION
DECEMBER 31, 2021**

Draft for Discussion

GREY SAUBLE CONSERVATION AUTHORITY

DECEMBER 31, 2021

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GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 1 SCHEDULE OF REVENUE FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Government Grants			
Provincial and Federal - Programming			
Flood control and warning	37,056	37,056	37,056
Stewardship program	56,913	52,951	91,955
Groundwater monitoring	-	1,100	665
Provincial and Federal - Other	-	-	14,277
Other	-	7,024	3,666
	93,969	98,131	147,619
Federal and local governments - Risk assessment of flood hazards (Note 13)	-	4,899	2,357
	93,969	103,030	149,976
Grey Sauble Forestry/Trees Ontario			
Trees and landscape stock	155,000	143,772	43,969
Trees Ontario and One Tree Planted	136,500	158,594	157,777
	291,500	302,366	201,746
User Fees, Service Fees and Other Revenue Sources			
Parking fees	130,070	239,350	104,215
Planning fees	318,000	380,788	338,506
Rentals	64,048	55,783	56,694
The Great Outdoors Day Camp	52,290	-	543
GIS consulting	3,500	10	555
	567,908	675,931	500,513

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 2 SCHEDULE OF RENTAL RECOVERIES AND EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Recoveries			
Vehicle			
Flood control and warning	5,950	5,260	4,282
Operating conservation property	23,500	33,153	32,046
Forest management	24,500	20,932	17,198
Grey Sauble Forestry/Trees Ontario	13,000	6,989	5,186
Erosion control	300	31	77
Land use planning and regulation	18,000	7,026	6,220
Information and education	750	-	21
Administrative support	2,000	196	759
Special programs	2,500	54	268
	90,500	73,641	66,057
Expenditures			
Vehicle			
Fuel	30,000	28,853	20,074
Repairs	8,000	35,440	18,350
Licenses and insurance	19,000	9,239	7,765
Salaries and benefits	-	2,569	-
Equipment			
Fuel	-	1,051	371
Repairs	-	3,003	1,663
	57,000	80,155	48,223
Excess of recoveries over expenditures	33,500	(6,514)	17,834

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 3 SCHEDULE OF WATER MANAGEMENT EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Flood Forecast and Warning			
Salaries and benefits	119,199	102,277	102,128
Service contracts	5,200	4,223	1,386
Vehicle and equipment rentals	4,000	3,533	3,137
Materials and supplies	3,000	1,160	2,716
Training	1,000	-	-
Services, rents and utilities	-	1,168	2,359
	132,399	112,361	111,726
Flood Control Structures			
Clendenan dam	7,350	9,633	5,864
Taylor Street retention pond	-	216	257
	7,350	9,849	6,121
Dams			
Salaries and benefits	18,041	10,005	11,674
Vehicle and equipment rentals	1,600	1,101	1,772
Materials and supplies	1,500	1,162	1,591
Dam maintenance	-	-	252
	21,141	12,268	15,289
Erosion Control			
Salaries and benefits	800	293	1,123
Vehicle and equipment rentals	300	31	77
Materials and supplies	1,000	-	727
	2,100	324	1,927
	162,990	134,802	135,063

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 4 SCHEDULE OF ENVIRONMENTAL PLANNING EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Bio-Mapping			
Materials and supplies	-	503	-
	-	503	-
Groundwater Monitoring			
Salaries and benefits	-	691	383
Vehicle and equipment rentals	-	517	243
	-	1,208	626
Watershed Management			
Salaries and benefits	74,420	82,755	44,906
Vehicle and equipment rentals	8,000	4,610	1,536
Materials and supplies	32,313	20,595	72,312
Watershed monitoring	13,600	14,775	8,658
	128,333	122,735	127,412
Land Use Planning and Regulation			
Salaries and benefits	389,359	357,218	386,631
Service contracts	1,000	30,676	4,690
Vehicle and equipment rentals	10,000	2,394	5,977
Materials and supplies	4,707	4,447	4,665
Training	-	-	401
	405,066	394,735	402,364
	533,399	519,181	530,402

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 5 SCHEDULE OF FORESTRY EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Operations on Authority Land			
Salaries and benefits	129,122	127,257	130,497
Service contracts	-	-	1,119
Vehicle and equipment rentals	11,000	4,053	3,904
Materials and supplies	2,500	2,977	1,248
Training	-	-	672
	142,622	134,287	137,440
Grey Sauble Forestry/Trees Ontario			
Purchases and Trees Ontario expenses	97,000	132,459	63,793
Salaries and benefits	113,000	99,567	116,298
50 Million Trees program	-	-	1,240
Other	2,250	7,700	11,543
	212,250	239,726	192,874
Grey County Forest Management			
Salaries and benefits	160,864	161,903	115,369
Vehicle and equipment rentals	13,500	16,879	13,294
Supplies	-	2,115	3,097
	174,364	180,897	131,760

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 6 SCHEDULE OF CONSERVATION AND ADMINISTRATIVE EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Conservation Lands Operations			
Salaries and benefits	238,152	248,083	184,350
Vehicle and equipment rentals	22,000	31,799	28,921
Materials and supplies	15,000	23,457	17,714
Services, rents and utilities	23,000	16,092	21,916
	298,152	319,431	252,901
Conservation Lands Policy and Strategy			
Salaries and benefits	114,095	114,777	38,747
Service contracts	3,000	1,479	9,131
Vehicle and equipment rentals	1,500	1,354	884
Property taxes	83,000	70,574	73,689
Materials and supplies	2,400	1,248	532
Training	-	-	840
	203,995	189,432	123,823
Conservation Information and Education			
Salaries and benefits	80,306	83,391	79,953
Contracts and services	9,700	6,792	12,779
Vehicle and equipment rentals	500	-	21
Materials and supplies	8,250	609	292
Advertising contracts	100	738	1,018
The Great Outdoors Day Camp	47,808	(182)	2,257
	146,664	91,348	96,320
Administrative			
Salaries and benefits	373,280	387,829	344,717
Board members' allowances	-	2,044	2,119
Vehicle and equipment rentals	1,000	274	371
Materials and supplies	12,050	17,547	13,294
Services, rents and utilities	183,782	189,372	152,961
	570,112	597,066	513,462

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 7 SCHEDULE OF PROGRAMMING EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Sourcewater Protection			
Salaries and benefits	162,304	160,125	162,793
Committee members' allowance	-	6,057	4,064
Vehicle and equipment rentals	1,500	61	136
Materials and supplies	3,000	1,942	3,742
Services, rents and utilities	15,000	14,137	18,455
	181,804	182,322	189,190
Risk Management			
Salaries and benefits	51,427	52,395	46,263
Vehicle and equipment rentals	1,000	54	37
Materials and supplies	2,000	9,000	6,237
Services, rents and utilities	7,000	-	-
	61,427	61,449	52,537
GIS and IT Support			
Salaries and benefits	235,742	216,159	184,707
Service contracts	14,790	16,728	6,313
Vehicle and equipment rentals	1,000	65	495
Materials and supplies	4,900	692	1,749
Hardware and software	-	772	1,686
Training	-	-	153
	256,432	234,416	195,103
Risk Assessment of Flood Hazards in the Georgian Bay Shoreline Areas of Grey County (Note 13)			
Salaries and benefits	-	-	2,657
Services and supplies	-	-	-
Vehicle and equipment	-	-	64
Materials and supplies	-	-	-
Light detection and ranging (Lidar)	-	-	-
	-	-	2,721

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 8 SCHEDULE OF OPERATING SURPLUS FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
	\$	\$	\$
Revenue			
Municipal levies	1,474,436	1,474,436	1,431,597
Government grants	93,969	98,131	147,619
Grey Sauble Forestry/Ontario Trees	291,500	302,366	201,747
Grey County Forest Management	174,364	182,255	134,493
Timber and wood sales	30,000	43,600	118,891
User fees	567,908	675,931	500,513
Sourcewater Protection	181,804	182,322	189,190
Net rental recoveries	33,500	(6,514)	17,834
Donations	6,600	83,344	2,753
Risk management	50,000	43,650	58,700
Miscellaneous	36,130	49,409	39,226
Interest earned	4,000	9,624	5,636
Proceeds on disposal of tangible capital assets	-	2,170	-
	2,944,211	3,140,724	2,848,199
Expenditures			
Water management	162,990	134,802	135,063
Environmental planning	533,399	519,181	530,767
Forestry			
-Operations on Authority land	142,622	134,287	137,440
-Grey Bruce Forestry/Ontario Trees	212,250	239,726	192,874
-Grey County Forest Management	174,364	180,897	131,760
Conservation lands policy and procedures	203,995	189,432	123,823
Conservation lands operations	298,152	319,431	252,901
Conservation information and education	146,664	91,348	96,320
Administrative support	570,112	597,066	513,462
Miscellaneous	-	18,643	16,175
Risk management	61,427	61,449	52,537
Sourcewater protection	181,804	182,322	189,190
GIS/IT department	256,432	234,416	195,103
Major projects (Schedule 9)	220,100	200,240	13,246
	3,164,311	3,103,240	2,580,661
Net (expenditures) revenues	(220,100)	37,484	267,538
Appropriations			
From reserve funds	125,800	(183,304)	31,905
To reserve funds	(94,832)	183,218	(246,675)
	30,968	(86)	(214,770)
Net surplus (deficit) for the year	(189,132)	37,398	52,768
Operating surplus, beginning of the year	240,451	240,451	187,683
Operating surplus, end of the year	51,319	277,849	240,451

GREY SAUBLE CONSERVATION AUTHORITY

SCHEDULE 9 SCHEDULE OF MAJOR AND OTHER PROJECT EXPENDITURES FOR THE YEAR ENDED DECEMBER 31 (UNAUDITED)

	Budget 2021	Actual 2021	Actual 2020
IT equipment	\$ 12,500	\$ 18,196	\$ 8,403
Vehicle replacement	60,000	77,604	-
Aerial photography	13,000	10,351	-
Admin centre - concept design	20,000	-	-
Admin centre - renewal	-	3,026	545
Other equipment	-	4,482	3,435
Office furniture	6,000	3,038	-
Minor infrastructure	-	-	863
Playground - Hibou	-	66,552	-
Gatehouses	-	6,778	-
Entrance signs	19,600	53	-
Stone repointing	6,000	-	-
Bruce's Caves - upgrades	10,000	-	-
Spirit Rock - upgrades	10,000	6,351	-
Indian Falls - upgrades	15,000	-	-
Inglis Falls - upgrades	48,000	3,809	-
	220,100	200,240	13,246

June 10, 2022

Board Members
Grey Sauble Conservation Authority
237897 Inglis Falls Road
RR4 Owen Sound, ON
N4K 5N6

Re: Winter Parking Permit Agreement at the Old Baldy Parking Lot for residents of Sideroad 7B -No winter maintenance portion of the road

Dear Grey Sauble Conservation Authority Board Members,

Thank you for the opportunity to share my concerns regarding a parking agreement set forth by the GSCA.

My name is Vojka Glazar. I moved to Kimberley, Ontario in the year of 2000, I live at [REDACTED], no winter maintenance portion of the road, in Kimberley ON, Municipality of Grey Highlands, County of Grey.

In December 2020 there was a letter on my windshield from Grey Sauble Conservation Authority, which stated; "Attention: Vehicle Owners – Grey Sauble Conservation Authority properties open at dawn and close at dusk. This includes our parking areas. Vehicles that are parked on Grey Sauble Conservation Authority properties overnight may be fined under the Trespass Act."

Since the notice was given I have spoken with Tim Lanthier ,CAO GSCA, Cathy Little, Council Member MGH and Board Member GSCA, Karen Govan, CAO. MGH, Chris Cornfield, Director of Transportation MGH and have been in communications with Rebecca Ferguson, Manager of Conservation Lands.

As stated in the Minutes of GSCA Board Meeting from February 24th 2021,"GSCA had received complaints of residents parking after hours at this conservation area"....."Staff have proposed entering into a five-years agreement with those residents affected".....

In February 2021 I received the Parking Permit Agreement from GSCA. I did not request permission from GSCA to enter into the "Agreement" although I appreciate GSCA's offer of a formal agreement.

How does the Agreement resolve complaints GSCA received?

From approximately 1963 and onwards, before the GSCA acquired the Old Baldy property and before the creation of the Old Baldy Parking lot during the winter months the residents were parking on the upper portion of Sideroad 7B at the entrance to what is now known as Old Baldy Access Road

It was understood by all residents that the access during the winter to their lots is not maintained by the Municipality, but all were permitted by the Municipality to park their vehicles on the 7B roadside at the top of the hill.

After the creation and expansion of the Old Baldy Parking lot, the residents parked their vehicles during the winter months at the Old Baldy Parking Lot.

This was done in cooperation to accommodate the MGH snowplow operations.

As a full time resident, when winter weather restricts access to my property, my car is parked overnight at the Old Baldy Parking. The other residents park their vehicles overnight during the winter season on weekends and holidays.

Residents adjacent to the Old Baldy Parking Lot used to park their vehicles overnight during winter season as well.

GSCA and the Municipality of Grey Highlands were aware that the residents of Sideroad 7B with no winter maintenance portion of the road park their vehicles at the Old Baldy Parking Lot.

The Municipality granted building permits for the six (6) lots with no winter maintenance.

GSCA and the MGH could together address to permanently accommodate the parking situation for the six (6) lots located on the unmaintained portion of the SideRoad 7B during the winter.

I have made revisions to the Agreement as presented to me by GSCA, please find it attached with my comments.

In addition, please see attached letters (with some letters still waiting) from previous owners during their ownership of their properties.

Thank you for your time and consideration.

Kind regards

Vojka Glazar

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

LICENSE AGREEMENT (“Agreement”)

WHEREAS the Grey Sauble Conservation Authority (“GSC”) is the registered owner of the properties known as the Parking Area at Old Baldy - Compartment A, Roll: 420839000106000 (“the Premises”);

AND WHEREAS Vojka Glazar (the “Applicant”) has requested permission from GSC to enter onto the Property for the purpose of the herein described activities;

NOW THEREFORE GSC grants to the Applicant a license to use the Premises during the Term for the Purposes, subject to the Terms, Conditions and Restrictions as set out in Section A below and the Applicant, by executing this Agreement, covenants, agrees and acknowledges to be bound by the said Terms, Conditions and Restrictions and the Special Conditions set out in Section B below. Capitalized terms as used herein, unless otherwise indicated, shall mean as follows:

“**Applicant**” means Vojka Glazar

whose address for delivery, notices and services is:

Vojka Glazar
[REDACTED]

Whose contact number is [REDACTED]

Whose email is [REDACTED]

Whose licence plate number(s) affiliated with this Agreement are:

“**Fee**” means \$500.00 plus HST annually commencing in the 2021-2022 season. This payment will be invoiced annually;

“**Premises**” means the parking lot at Old Baldy – Compartment A Roll: 420839000106000, as identified in Schedule 1 to the Agreement;

“**Term**” means the period from October 30, 2021 until October 29, 2025. Parking is permitted each year where winter weather restricts access to private property, which could vary slightly each year;

“**Invitees**” means Applicant’s contractors, suppliers and guests;

“**Purposes**” means parking at Old Baldy for the purpose of accessing private residence.

A. The Terms, Conditions and Restrictions are as follows:

1. Indemnification:

The Applicant and Invitees shall indemnify and hold harmless, and release and discharge GSC, its successors, assigns, servants, agents and employees against all loss, damage and expense attributable to or connected with the activities by or on behalf of the Applicant and Invitees, no matter how caused. The Applicant and Invitees shall release and discharge GSC, its successors, assigns, servants, agents and employees from all claims which the Applicant or Invitees has or may have arising out of any loss, damage or expense sustained by it arising directly or indirectly out of or in the course of the exercise of this agreement by or on behalf of the Applicant and Invitees no matter how caused. The Applicant and Invitees shall indemnify GSC, its successors, assigns, servants, agents and employees against all claims, actions or other proceedings, costs and liability arising out of loss, damage or injury to any person attributable to or connected with the exercise of this agreement by or on behalf of the Applicant or Invitees no matter how caused. Without restricting the generality of the foregoing, GSC shall not be liable for any inability to perform, provide or comply with any term, covenant or condition in this Agreement because of any strike, lockout, civil commotion, force majeure or other cause beyond the reasonable control of GSC, and in no event, shall the liability of GSC for any breach of this Agreement exceed the Fee. The Applicant and Invitees agree to immediately notify the Authority in the event of any suits or claims being brought forward related to the Premises or due to the activities of the Applicant or Invitees as they relate to the Premises, or any other potentially insurable incident(s) occurring on the Premises.

2. Insurance:

At least 24-hours prior to the first day of the Term, the Applicant shall provide a certificate of comprehensive general liability insurance for no less than two million dollars (\$2,000,000.00) with Grey Sauble Conservation Authority named as an additional insured. For greater certainty, in the event of an occurrence, offense, claim or suit, the Applicant's insurance coverage shall be applied on a primary basis. Such insurance must be in effect at all times during the Term (and may not be modified without the express written consent of GSC).

3. Notification of Incidents:

The Applicant agrees to promptly notify GSCA of any accidents, incidents, or other such occurrences that occur on the Premises or in any way associated with the Purposes described herein.

4. Termination:

GSC may terminate this Agreement by giving notice in writing to the Applicant at least six (6) months prior to the expiry of the Term to allow for alternate parking arrangements. However, GSC reserves the right to terminate this Agreement at any time upon the occurrence of any of the following events:

4.1 The Applicant fails to pay the Fee when due, and within fifteen (15) days after notice is given by GSC of such non-payment; or,

4.2 The Applicant fails to observe, perform and keep each and every of the covenants, agreements and conditions herein contained to be observed, performed and kept by the Applicant and persists in failure after fifteen (15) days' notice by GSC requiring the Applicant to remedy, correct, desist or comply (or such longer period as may be reasonably required to cure the breach given the nature of the same)

In the event of such a termination by GSC, GSC may retain all Fees received by it, all without prejudice to any other rights GSC may have against the Applicant. The Applicant's obligations regarding the Terms and Conditions of this Agreement shall survive termination of this Agreement for any reason. The Applicant acknowledges that GSC is under no obligation to renew and/or extend this agreement and/or to continue to offer such an agreement in the future.

5. Extended Hours:

Access to park a vehicle on the Premises within the sanctioned parking area is permitted within the Term of the Agreement during extended hours outside of the standard dawn to dusk hours of operation that apply to the Premises.

6. Maintenance

The Applicant acknowledges that GSC does not provide winter maintenance on the Premises and this agreement shall not be interpreted as an obligation for GSC to do so.

7. Security:

Security of the property and/or effects of the Applicant or their Invitees left on the Premises is the responsibility of the Applicant. The Applicant herein acknowledges and agrees that GSC will not be held responsible for any damage to or loss of the Applicant's or Invitee's equipment, vehicles or other property, or for any personal injury or death suffered by the Invitees, in connection with this Agreement. The Applicant shall fully indemnify GSC (and any of GSC's personnel, agents, officers or directors) from all costs, damages and expenses incurred by any of them in connection with (i) Applicant's access and use of the Premises, and (ii) any claims from Invitees or third parties arising out of such access and use or otherwise under this Agreement.

8. Participant Safety:

The Applicant acknowledges and warrants that the Applicant is solely responsible for the safety of the Applicant and the Invitees during the Term of this Agreement.

9. GSC and Public Access:

GSC staff will be permitted access to the Premises at all times during the Term. The Applicant acknowledges that the Premises are accessible to the public and that the Applicant and GSC will work cooperatively to encourage public safety.

10. Premises:

No modifications or alterations may be done or made to the Premises, including any buildings, structures or improvements thereon, by the Applicant or their Invitees, without the prior written consent of GSC, which consent may be unreasonably withheld.

11. Compliance with Laws:

The Applicant and the Invitees shall comply with all applicable federal, provincial and municipal laws, ordinances, by-laws and regulations, and shall secure all necessary government approvals and permits that are applicable to this Agreement or the Purposes.

12. Standards:

At any time during the Term, GSC shall be entitled to conduct on-site technical surveys and to visit any part of the Premises to ensure compliance with this Agreement. The Applicant shall ensure that it and the Invitees do not use the Premises for purposes other than the Purposes.

13. Notices:

Any notice required or permitted to be given in connection with this Agreement is to be made in writing and may be delivered (including by commercial courier) or sent by electronic transmission. Delivered notices shall be deemed received upon delivery during business hours. Notices sent electronic transmission or delivered outside of business hours shall be deemed received on the next business day following the day of transmission or delivery (and for the purposes of this Agreement, a "business day" is a day other than a Saturday, Sunday or statutory or civic holiday in the Province of Ontario). The addresses to be used for any deliveries or transmissions may be changed by notice given in accordance with this Section and, until so changed, shall be as follows: (a) if to the Applicant, to the address noted above; and (b) if to GSC:

Grey Sauble Conservation Authority
237897 Inglis Falls Road
RR4 Owen Sound, ON N4K 5N6
Telephone: 519-376-3076
Email: r.ferguson@greysauble.on.ca

14. General Provisions:

This is the entire agreement between the parties concerning the use of the Premises for the Purposes during the Term and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties pertaining to that subject matter. For any deviation from or amendment to the provisions of this Agreement to be binding, such deviation or amendment must be in writing and signed by the party (or parties) to be bound by the deviation or amendment. Any changes to this Agreement must be made in writing and signed by authorized representatives of the Applicant and GSC.

15. Grammar:

Wherever the singular and/or plural and masculine and/or feminine are used in this Agreement they shall be construed as if the appropriate tense and gender had been used, where the context or the party or parties so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.

16. Ownership:

This agreement is not intended to give the Applicant any title or property rights in the real estate, fixtures or personal property of the GSC.

17. Governing Law:

This Agreement and the rights, obligations and relations of the parties hereunder shall be governed by and construed in accordance with the laws of the Province of Ontario, without regard to conflict of laws rules or principles. Any proceedings resulting from this agreement shall be undertaken in the Province of Ontario in the County of Grey.

B. Special Provisions:

1. GSC agrees to inform the Applicant regarding all special events and activities associated with the Premises.
2. The Applicant may have up to two vehicles per household using a parking space at the Premises.
3. The Applicant agrees to place their GSC Special Permissions Parking Pass in their vehicle while parked on the Premises.
4. Two "Guest" passes will be provided to the Applicant for Invitees to place in their vehicle.
5. Pursuant to MIFIPPA (Municipal Freedom of Information and Protection of Privacy Act), the Grey Sauble Conservation Authority (GSC) collects the personal information contained on this form solely for administrative purposes related to this Agreement and at no time discloses information to unauthorized parties. Questions, concerns or complaints regarding the collection of personal information should be directed to the Chief Administrative Officer, Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound ON, N4K 5N6, (519) 376-3076.

IN WITNESS WHEREOF each of GSC, Applicant and Applicant's Representative have executed this Agreement as of the date shown opposite each.

APPLICANT

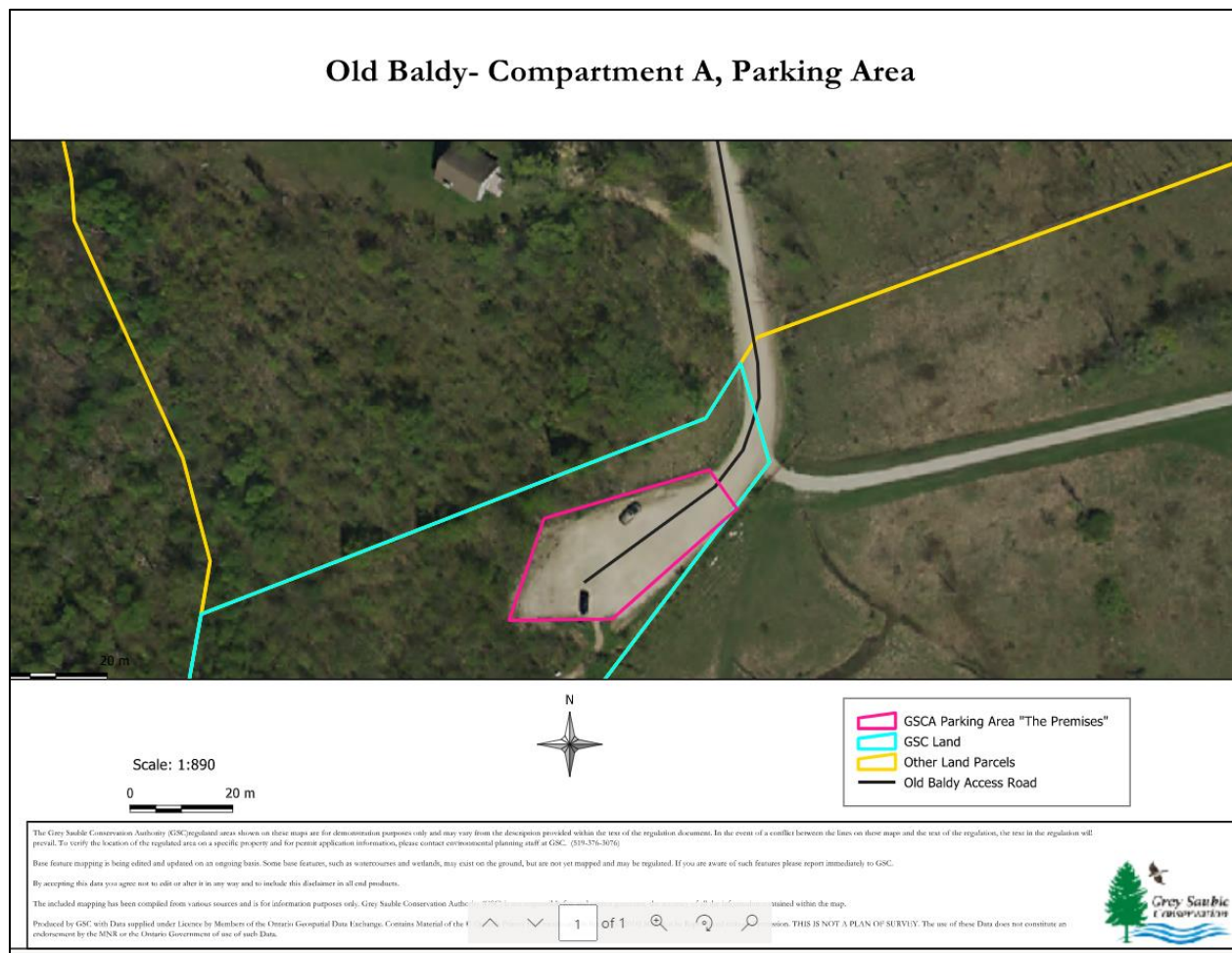
_____	Per: _____
Date	Name:
	Title:

_____	Per: _____
Date	Name:
	Title:

GREY SAUBLE CONSERVATION AUTHORITY

_____	Per: _____
Date	Name: Rebecca Ferguson
	Title: Manager of Conservation Lands

Schedule 1



Note:

Comments in Green/Italic/Bold made by Vojka Glazar

LICENSE AGREEMENT (“Agreement”)

Shall be amended to:

WINTER PARKING PERMIT AGREEMENT (“Agreement”)

WHEREAS the Grey Sauble Conservation Authority (“GSC”) is the register owner of the properties known as the Parking Area at the Old Baldy – Compartment A, Roll:420839000106000(“the Premises”);

Shall be amended to include The Municipality of Grey Highlands as a part of this "Agreement"

Does the Ministry of Natural Resources and Forestry need to be included?

AND WHEREAS Vojka Glazar (the “Applicant”) has requested permission from GSC to enter onto the Property for the Purpose of the herein described activities;

Vojka Glazar is not the Applicant and did not request permission from GSC to enter the Property.

Roll number [REDACTED] shall be included.

NOW THEREFORE GSC grants to the Applicant a license to use the Premises during the Term for the Purposes, subject to the Terms, Conditions and Restrictions as set out in Section A below and the Applicant, by executing this Agreement, covenants, agrees, and acknowledges to be bound by the said Terms, Conditions, and Restrictions and the Special Conditions set out in Section B below. Capitalized terms as used herein, unless otherwise indicated, shall mean as follows:

“Applicant” means Vojka Glazar

The property Roll number shall be also used [REDACTED]

Vojka Glazar is not the "Applicant".

Shall be amended to:

WINTER PARKING PERMIT AGREEMENT (“Agreement”)-NOT license.

Whose address for delivery, notice and services is:

Vojka Glazar

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Whose email is [REDACTED]

Whose license plate number(s) affiliated with this Agreement are:

“**Fee**” means \$500 plus HST annually commencing in the 2021-2022 season. This payment will be invoices annually;

*Fee shall be \$40. A seasonal pass is \$40.00.
How is the fee of \$500.00 justified?*

“**Premises**” means the parking lot at Old Baldy- Component A Roll: 420839000106000, as identified in Schedule 1 of the Agreement;

Does the Ministry of Natural Resources and Forestry need to be included?

“**Term**” means the period from **October 30, 2021 until October 29, 2025. Parking is permitted each year where winter weather restricts access to private property, which could vary slightly each year;**

“Term” means parking is permitted each year where winter weather restricts access to private property, located on the no winter maintenance portion of the Side Road 7B, which could vary slightly each year

“**Invitees**” means Applicant’s contractors, suppliers and guests;

“**Purposes**” means parking at Old Baldy for the purpose of accessing private residence.

“Purposes” means parking at Old Baldy for the purpose of accessing private property located on a no winter maintenance portion of the Sideroad 7B .

The purpose is for overnight parking only during inaccessible road conditions to Sideroad 7B unmaintained portion of the road.

A. The Terms, Conditions and Restrictions are as follows:

The parking to access the Old Baldy Conservation Area is NOT subject to The Terms, Condition and Restrictions.

The Terms, Conditions and Restrictions should apply for overnight parking only

*How will the access to the Old Baldy Conservation Area during the day be separated from Winter Parking Permit Terms, Conditions and Restrictions? How is this agreement required from dawn to dusk, as during the day, my parking would be the same as general public visiting the Old Baldy Conservation Area?
I visit the Old Baldy Conservation Area weekly.*

1. Indemnification:

The Applicant and Invitees shall indemnify and hold harmless, and release and discharge GSC, its successors, assigns, servants, agents and employees against all loss, damage and expense attributable to or connected with the activities by or on behalf of the Applicant and Invitees, no matter how caused. The Applicant and Invitees shall release and discharge GSC, its successors, assigns, servants, agents and employees from all claims which the Applicant or Invitees has or may have arising out of any loss, damage or expense sustained by it arising directly or indirectly out of or in the course of the exercise of this agreement by or on behalf of the Applicant and Invitees no matter how caused. The Applicant and Invitees shall indemnify GSC, its successors, assigns, servants, agents and employees against all claims, actions or other proceedings, costs and liability arising out of loss, damage or injury to any person attributable to or connected with the exercise of this agreement by or on behalf of the Applicant or Invitees no matter how caused. Without restricting the generality of the foregoing, GSC shall not be liable for any inability to perform, provide of comply with any term, covenant of condition in this Agreement because of any strike, lockout, civil commotion, force majeure or other cause beyond the reasonable control of GSC, and in no event, shall the liability of GSC for any breach of this Agreement exceed the Fee. The Applicant and Invitees agree to immediately notify the Authority in the event of any suits or claims being brought forward related to the Premises or due to the activities of the Applicant or Invitees as they relate to the Premises, or any other potentially insurable incident(s) accruing on the Premises.

Indemnity is for overnight parking only. This section is not clear.

2. Insurance:

At least 24-hours prior to the first day of the Term, the Applicant shall provide a certificate of comprehensive general liability insurance for no less than two million dollars (\$2,000,000.00) with Grey Sauble Conservation Authority named as an additional insured. For greater certainty, in the event of an occurrence, offense, claim or suit, the Applicant's insurance coverage shall be applied on a primary basis. Such insurance must be in effect at all times during the Term (and may not be modified without the express written consent of GSC)

The insurance broker stated the contract for parking should be on the auto policy and not my home and property policy.

The standard amount for liability insurance on Ontario auto insurance policies is \$1 million.

There is no requirement to name GSC as an additional insured.

3. Notification of Incidents:

The Applicant agrees to promptly notify GSCA of any accidents, incidents, or other such occurrences that occur on the Premises or in any way associated with the Purposes described herein.

During my visits to the Old Baldy Conservation Area including the Parking Lot I am attentive to anything out of the ordinary. I take care of the Area as if my own, and have notified GSCA if anything out of the ordinary .

4. Termination:

GSC may terminate this Agreement by giving notice in writing to the Applicant at least six (6) months prior to the expiry of the Term to allow for alternate parking arrangements. However, GSC reserves the right to terminate this Agreement at any time upon the occurrence of any of the following events:

4.1 The Applicant fails to pay the Fee when due, and within fifteen (15) days after notice is given by GSC of such non-payment ; or,

4.2 The applicant fails to observe. Perform and keep each and every of the covenants, agreements and conditions herein contained to be observed, performed and kept by the Applicant and persists in failure after fifteen (15) days' notice by GSC requiring the Applicant to remedy, correct, desist or comply (or such longer period as may be reasonably required to cure the breach given the nature of the same)

In the event of such a termination by GSC, GSC may retain all Fees received by it, all without prejudice to any other rights GSC may have against the Applicant. The Applicant's obligations regarding the Terms and Conditions of this Agreement shall survive termination of this Agreement for any reason. The Applicant acknowledges that GSC is under no obligation to renew and/or extend this agreement and/or to continue to offer such an agreement in the future.

GSC may terminate this Agreement by giving notice in writing to the Applicant at least after the winter weather restricts access to private property, located on the no winter maintenance portion of the Sideroad 7B, which could vary slightly each year to allow for alternate parking arrangements.

5. Extended Hours:

Access to park a vehicle on the Premises within the sanctioned parking area is permitted within the Term of the Agreement during extended hours outside of the standard dawn to dusk hours of operation that apply to the Premises.

This description shall be part of the purposes.

6. Maintenance

The Applicant acknowledges that GSC does not provide winter maintenance on the Premises and this agreement shall not be interpreted as an obligation for GSC to do so.

Winter maintenance has been provided by MGH to allow the snowplow operator to turn around.

7. Security:

Security of the property and/or effects of the Applicant or their Invitees left on the Premises is the responsibility of the Applicant. The Applicant herein acknowledges and agrees that GSC will not be held responsible for any damage to or loss of the Applicant's or Invitees' equipment, vehicles or other property, or for any personal injury or death suffered by the Invitees, in connection with this Agreement. The Applicant shall fully indemnify GSC (and any of GSC's personnel, agents, officers or directors) from all costs, damages and expenses incurred by any of them in connection with (i) Applicant's access and use of the Premises, and (i) any claims from Invitees or third parties arising out of such access and use or otherwise under this Agreement.

8. Participant Safety:

The Applicant acknowledges and warrants that the Applicant is solely responsible for the safety of the Applicant and the Invitees during the Term of this Agreement.

9. GSC and Public Access:

GSC staff will be permitted access to the Premises at all times during the Term. The Applicant acknowledges that the Premises are accessible to the public and that the Applicant and GSC will work Cooperatively to encourage public safety.

How does this Agreement affect my daily access to the parking area during the day?

10. Premises:

No modifications or alterations may be done or made to the Premises, including any buildings, structures or improvements thereon, by the Applicant or their Invitees, without the prior written consent of GSC, which consent may be unreasonably withheld.

11. Compliance with Laws:

The Applicant and the Invitees shall comply with all applicable federal, provincial and municipal laws. Ordinances, by-laws and regulations, and shall secure all necessary government approvals and permits that are applicable to this Agreement or the Purposes.

12. Standards:

At any time during the Term, GSC shall be entitled to conduct on-site technical surveys and to visit any part of the Premises to ensure compliance with this Agreement. The Applicant shall ensure that it and the Invitees do not use the Premises for purposes other than the Purposes.

13. Notices:

Any Notice required or permitted to be given in connection with this Agreement is to be made in writing and may be delivered (including by commercial courier) or sent by electronic transmission. Delivered notices shall be deemed received upon delivery during business hours. Notices sent electronic transmission or delivered outside of business hours shall be deemed received on the next business day following the day of transmission or delivery (and for the purposes of this Agreement, a “business day” is a day other than a Saturday, Sunday or statutory or civic holiday in the Province of Ontario). The addresses to be used for any deliveries or transmissions may be changed by notice given in accordance with this Section and, until so changed, shall be as follows: (a) if to the Applicant, to the Address noted above; and (b) if to GSC

Grey Sauble Conservation Authority
237897 Inglis Falls Road
RR4 Owen Sound, ON N4K 5N6
Telephone: 519-376-3076
Email: r.ferguson@greysauble.on.ca

14. General Provisions:

This is the entire agreement between the parties concerning the use of the Premises for the Purposes during the Term and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties pertaining to that binding, such deviation or amendment must be in writing and signed by the party (or

parties) to be bound by the deviation or amendment. Any changes to this agreement must be made in writing and signed by authorized representatives of the Applicant and GSC.

*The understating has been by all residents that they may use the GSCA parking lot and this Provision might not be used at this time.
MGH shall be included as a party concerning.*

15. Grammar:

Wherever the singular and/or plural and masculine and/or feminine are used in this Agreement they shall be construed as if the appropriate tense and gender had been used, where the context or the party or parties so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.

16. Ownership:

This agreement is not intended to give the Applicant any title or property rights in the real estate, fixtures or personal property of the GSC.

17. Governing Law:

This Agreement and the rights, obligations and relations of the parties hereunder shall be governed by and construed in accordance with the laws of the Province of Ontario, without regard to conflict of laws rules or principles. Any proceedings resulting from this agreement shall be undertaken in the Province of Ontario in the County of Grey.

B. Special Provisions:

The parking to access to the Old Baldy Conservation Area is NOT subject to Special Provisions of this Agreement.

1. GSC agrees to inform the Applicant regarding all special events and activities associated with the Premises.
2. The Applicant may have up to two vehicles per household using a parking space at the Premises.
3. The Applicant agrees to place their GSC Special Permissions Parking Pass in their Vehicle while parked on the Premises.

By displaying the GSC Special Permissions Parking Pass my privacy could be compromised.

4. The “Guests” passes will be provided to the Applicant for the Invitees to place in their vehicle.

By displaying the GSC Special Permissions Parking Pass the “Guests” privacy could be compromised.

5. Pursuant to MIFIPPA (Municipal Freedom of information and protection of Privacy Act), the Grey Sauble Conservation Authority (GSC) collects the personal information contained on this form solely for the unauthorized parties. Questions, concerns or complaints regarding the collection of personal information should be directed to the Chief Administrative Officer, Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound ON, N4K 5N6, (519 376-3076.

IN WITNESS WHEREOF each of GSC, Applicant and Applicant’s Representative have executed this Agreement as of the date shown opposite each.

APPLICANT and Roll Number

_____ Per: _____

Date Name:

Title:

GREY SAUBLE CONSERVATION AUTHORITY

_____ Per: _____

Date Name: Rebecca Ferguson

Title: Manager of Conservation Lands


MUNICIPALITY OF GREY HIGHLANDS

_____ Per: _____

Date Name:

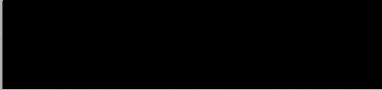
Title

Gene Dennis



03 June 2022

Vojka Glazar



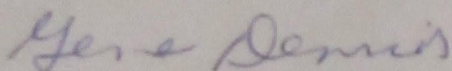
Dear Vojka,

Subject: Parking on Old Baldy Road and Parking Lot

To confirm our conversation with regard to parking on the Old Baldy Road Parking Lot. Mr. Dan Hope and myself parked regularly during the winter months from the years 1963 through 2009 on both the Old Baldy Road and Parking Lot without incident from either the municipality or Bruce Trail Association.

Mr. Hope during these years also placed his snowmobile shed and snowmobile in the parking lot during the winter months for his convenience so that he could access his cottage easier during the winter months, again without incident.

Sincerely,



Gene Dennis



Ondrey Ownership of

1 message

8 June 2022 at 17:09

Good afternoon Vojka,

Chris and I owned [REDACTED] from 1991 to 1994 and we never experienced any issue with parking our cars on top of Sideroad 7B along the shoulders.

In fact, all the neighbours parked cars along upper Sideroad when weather did not cooperate with access to our homes. And the township plow operators always provided enough shoulder for us all to park.

We did attempted to plow the road. We paid privately to have road blowed however it became a problem with the snowmobile tracks which caused packing of the snow making it difficult to turn the plow around. We went back to parking along the shoulder.

During our ownership Old Baldy access did not have a parking area.

Vojka, if you require any additional information please let me know.

Kind regards,

Janie & Chris Ondrey

--
[REDACTED]



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-052

MOVED BY: _____

SECONDED BY: _____

WHEREAS Section 38 (1) of the Conservation Authorities Act states that, “every authority shall cause its accounts and transactions to be audited annually by a person licensed under the Public Accounting Act, 2004 and shall ensure that the annual audit is prepared in accordance with generally accepted accounting principles for local governments recommended by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada, as they exist from time to time”.

THAT the Grey Sauble Conservation Authority Board of Directors accept and receive the draft financial report for 2021 as prepared by BakerTilly, Licensed Public Accounts



STAFF REPORT

Report To: Board of Directors
Report From: Alison Armstrong, Manager of Financial & HR Services
Meeting Date: June 22, 2022
Report Code: 017-2022
Subject: Right to Disconnect

Recommendation:

WHEREAS Bill 27, the Working for Workers Act, 2021 was adopted by the Legislative Assembly and received Royal Assent on December 2, 2021

AND WHEREAS, Grey Sauble Conservation Authority, as an employer of 25 or more employees; must comply with Ontario's legislative requirement to develop a Right to Disconnect policy

THAT, the GSCA Board of Directors accept our Right to Disconnect Policy as presented on June 22, 2022

Background:

The Legislative Assembly of Ontario adopted Bill 27, the Working for Workers Act 2021 on November 30th of 2021. This Bill received Royal Assent on December 2, 2021. Bill 27 amends Ontario's Employment Standards Act, 2000 to require provincially regulated employers with 25 or more employees on January 1, 2022; to develop a written policy concerning disconnecting from work. This policy must apply to all employees however, specific terms of the policy are not mandated. At this point the onus is on the employer to determine the content of the Right to Disconnect policy.

In addition to writing the policy, employers are required to provide a copy of the policy to all employees. This requirement has also been added to the Employment Standards Act, 2020. Beginning in 2023, and later, employers that employ 25 or more employees

Subject: Right to Disconnect Policy

Report No: 017-2022

Date: June 22, 2022

on January 1 of said year, must have a written policy on disconnecting from work in place before March 1 of said year.

Financial/Budget Implications:

There is no impact on our budget. Staff time will be required for future updates to the policy

Communication Strategy:

Posting on GSCA SharePoint, inclusion in GSCA onboarding package, email to existing staff

Consultation:

CAO, GSCA Managers, staff



POLICY

Right to Disconnect

Version Date: June 22, 2022



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1. Policy Statement

The health and well-being of our employees is of the utmost importance, and we encourage and support employees in prioritizing their own well-being. Disconnecting from work is important for an individual's wellbeing and helps employees achieve a healthy and sustainable work-life balance.

2. Purpose

Grey Sauble Conservation understands that due to work-related pressures, an employee's work environment or location, employees may feel obligated or choose to continue to perform their job duties outside their normal working hours. Work-related pressure and the inability to disconnect from the job can lead to stress and deterioration of mental health and overall well-being. This policy has been established to support employee wellness, help to minimize excessive sources of stress, and to ensure that employees have the right to disconnect from their work outside their regularly scheduled hours.

3. Definitions

i. Disconnect from work:

not engaging in work-related communications, stop performing job duties and work-related tasks when not expected to work, take, and use scheduled breaks and time off entitlements for non-work-related activities

ii. Normal work hours:

hours of work are defined by individual employment contract, GSC Personnel Policy, letter of employment offer or by agreement with management.

4. Workload and Productivity

GSC understands that employees may want or need to work outside their normal hours to meet a time-sensitive deadline, to attend to an urgent matter, to conduct scheduled work or due to unforeseen circumstances; however, employees should not regularly or frequently work outside their scheduled hours to complete or catch up on work.

5. Communication

Employees may feel obligated to send or respond to messages when not working. GSC may on occasion send general communication to employees when they are not working, such as on an employee's day off or scheduled vacation but will do their best to ensure that they are not sending communication that requires an immediate response from employees. Employees are

not expected to respond to any company communication when not at work, except for unforeseen circumstances, such as an emergency. Employees are also not expected to respond to any company communication during their lunch break or other sanctioned breaks throughout the regular workday, except for unforeseen circumstances, such as an emergency. While hard to define, emergencies that require immediate staff response may include flood emergencies, serious visitor or staff injuries, lockdown or disaster scenarios, or a missing camper (summer day camp program) or hiker. These situations may be specific to certain roles and functions within the organization and GSCA will do its best to convey the possibility of such a situation to potentially impacted staff.

Employees and Board Members must also respect others and avoid direct communication like sending e-mails, messages (through their phone or other communication and messaging apps) or calling other employees or clients outside their regularly scheduled working hours or during an employee's time off, such as their regular day off or vacation time. Sending communication outside working hours encourages the feeling of obligation to respond or assume the sender will be available.

i. To support the right to disconnect, Managers/Supervisors will:

- a. Ensure employees are supported in taking rest periods and their vacation allotment without undue interruption.
- b. Clarify expectations on responding to communications sent outside of normal working hours.
- c. Avoid sending out communication to coworkers outside of normal work hours except under emergency situations.
- d. If composing messages outside of recipient's normal working hours, use "Delay Delivery" or similar function to deliver message the next working day.
- e. If communications are sent outside applicable normal working hours and requires immediate response, the response expectation should be set out in the communication if not agreed to beforehand. An example of this may be to include "urgent", "emergency" or similar in the subject line and should be reserved for communications for which the need for the communication outweighs the intent of this policy.
- f. Ensure that when unplanned absences (emergencies, sick leave, bereavement) occur for staff, that absences are communicated, and coverage is assigned within the department as required and feasible, for the absent employee to disconnect from work.
- g. Ensure that departmental and individual workplans avoid the need for overtime. Overtime should be a last resort and not how work is completed on a regular basis.
- h. Lead by example in respect to this policy.

ii. To support the right to disconnect, Employees will:

- a. Manage their work time at work and take reasonable care to protect their safety, health, and well-being as well as the health and safety of co-workers.
- b. Avoid checking communications outside of normal working hours. Unless their position requires periodic checking consistent with clause 5(i)(e).

- c. Avoid sending out communication to coworkers outside of normal work hours except under emergency situations as defined above.
- d. Only respond to non-emergency and non-urgent communications during normal working hours.
- e. Discuss any concerns with receiving or responding to communications outside of normal working hours with their direct supervisor.
- f. Log off for the day or set online status to “away”, “out of office”, “do not disturb” or “offline” when not working.
- g. Ensure that they have mutual agreement for coverage for vacation coverage and back-fill.

6. Operational Limitations

An employee’s ability to disconnect from work depends on GSC’s operational needs and the duties and obligations of the employee’s employment, subject to an employee’s employment contract, and entitlements under the Employment Standards Act (ESA).

- i. During ordinary operations, there may be situations when it is necessary to contact employees outside of an employee’s normal working hours, including but not limited to:
 - a. Checking availability for scheduling
 - b. Call in to cover employee absence
 - c. Emergencies
 - d. Where employees voluntarily and mutually agree to communicate with one another for work-related purposes outside of their normal working hours.
 - e. Other business or operational reasons that require contact outside of an employee’s normal working hours
 - f. Job position requirements where appropriate delegation of job responsibilities is not feasible.

7. Reporting Concerns

- a. Employees are expected and required to report any concerns impacting their ability to disconnect from work.
- b. Employees are encouraged to report concerns to their immediate supervisor. Employees who cannot manage their workload during their regularly scheduled hours should meet with their manager to evaluate their current workloads, priorities, and due dates. If this is not appropriate or the matter cannot be resolved by doing so, the employee should direct their concern to Human Resources.
- c. Employees will not be subject to reprisal for reporting such concerns as outlined

above.

- d. Managers shall check in with their direct reports to ensure workloads are manageable and priorities and due dates attainable.

8. Roles & Responsibilities

- i. Managers, Supervisors, Employees and Board Members will:

Adhere to this policy.

- ii. Human Resources will:

- a. Provide support and consultation to staff and management regarding the interpretation and application of the policy.
- b. Provide a copy of this policy to all staff upon approval by the Board of Directors
- c. Include a copy of this policy in our onboarding package on commencement of employment.
- d. Include a copy of this policy on the internal staff SharePoint site or future equivalent location.
- e. Retain a copy of this and any revised version of this policy for three years after it ceases to be in effect.

9. Resources

Employment Standards Act, 2000

Bill 27: Working for Workers Act

Occupational Health and Safety Act

GSCA Personnel Policy

Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-053

MOVED BY: _____

SECONDED BY: _____

WHEREAS

WHEREAS Bill 27, the Working for Workers Act, 2021 was adopted by the Legislative Assembly and received Royal Assent on December 2, 2021

AND WHEREAS, Grey Sauble Conservation Authority, as an employer of 25 or more employees; must comply with Ontario's legislative requirement to develop a Right to Disconnect policy

THAT, the GSCA Board of Directors accept our Right to Disconnect Policy as presented on June 22, 2022



STAFF REPORT

Report To: Board of Directors
Report From: Rebecca Ferguson, Manager of Conservation Lands
Meeting Date: June 22, 2022
Report Code: 018-2022
Subject: Paid Parking Provider Update

Recommendation:

THAT the GSCA Board of Directors accept report number 018-2022 as information.

Strategic Initiative:

This item is related to the “Enhance Land Management and Natural Heritage Preservation” priority that was set out in the 2018 Strategic Plan.

Background:

In 2015, GSCA began implementing paid parking at select GSCA properties using the platform MacKay Pay. On April 26, 2022, GSCA staff received the notice as shown in Figure 1, that MacKay Pay would be terminated on May 31, 2022.

A comparison between May 2021 and May 2022 shows that revenues for day passes have increased from \$18,690 to \$21,319.58.

Analysis:

After this notice, GSCA staff rushed to analyze similar companies, discuss with watershed partners and determine the best path forward. Comparisons between four other companies are found in Table 1. Based on this analysis, GSCA staff selected Square as the new platform. When using the transaction data from 2021 as an example, Square would have saved an additional \$3,070.20 in processing costs. This savings largely comes from the removal of Moneris for card processing, which is built into

Subject: Paid Parking Provider Update

Report No: 018-2022

Date: June 22, 2022

Square. This transition is a logical step as other GSCA departments have adopted Square for payments like planning permits and memorial tree purchases.

The other benefit of Square is that visitors can now purchase a day pass directly from the GSCA website, which does not require a separate mobile app download. This was a common complaint received about MacKay Pay. The one downside is there will no longer be a 1-800 number available for visitors to purchase a pass over the phone, however the GSCA office number is included on signage and can be purchased through the office at regular business hours.

Financial/Budget Implications:

The negative implications of this transition are that new parking signs had to be designed and purchased, costing \$2,016.20. The positive of this is that these signs now have the GSCA branding.

All other financial implications are positive, as this switch will result in further savings due to the change in transactional costs.

Communication Strategy:

GSCA website has been updated and parking signs have been installed at the nine locations.

Consultation:

CAO, Operations Manager, Manager of Information Services

Subject: Paid Parking Provider Update

Report No: 018-2022

Date: June 22, 2022



Head Office:
J.J. MacKay Canada Limited
P.O. Box 338
1342 Abercrombie Road
New Glasgow, Nova Scotia
Canada, B2H 5E3

Tel: (902) 752-5124
Fax: (902) 752-5955

21 April 2022

To Whom It May Concern:

On behalf of MacKay Meters, I want to express our pleasure in working with Passport Labs, Inc. Passport is MacKay's preferred technology provider for mobile payments with an established integration on both the MacKay Single-Space and Multi-Space products.

Passport also developed the custom-branded mobile pay application MacKayPay, which is being utilized by your parking operation. This solution allowed you to offer a mobile application and a web portal for parking payments.

MacKay Meters has decided it is no longer in its or its clients' best interest to offer MacKayPay. To that end, effective May 31, 2022, MacKayPay will no longer be available for use in your parking environment. Passport and MacKay are working together to ensure a smooth termination of this product line.

On or before May 31, 2022, we recommend removing all MacKayPay signage from your parking locations. Starting on that date, any parker who attempts to use the application will receive a notification that states "MacKayPay is no longer available at this location."

Passport does continue to offer its Passport Parking application for mobile payments. If you are interested in utilizing this application in place of MacKayPay, please contact Kelsey Owens using her contact information as indicated below. Passport will be able to implement this application in a timely manner to ensure your parking location does not have a lapse in offering mobile parking payments.

Passport and MacKay are dedicated to assisting you through this transition. Please do not hesitate to reach out to either Kelsey, or myself should you have any questions or concerns. We are here to help in any way.

Best Regards,

Roger Plamondon
Sales Support Manager
J.J. MacKay Canada Limited

Passport Contact Information:
Kelsey Owens
Director, Sales
(407) 493-9749
kelsey.owens@passportinc.com

Figure 1. Notice from MacKay Pay

Subject: Paid Parking Provider Update

Report No: 018-2022

Date: June 22, 2022

Table 1. Comparison of Paid Parking Options

	Park Pass	Honk	Square	PayByPhone
Setup Fee	0	0	\$45/month (only if we have to add other users)	\$1,500
Monthly fee	0	\$100	N/A	0
Convenience Fee per transaction	\$0.25	\$0.25	\$0.50	\$0.40
Add phone # to call	Advises putting office #	N/A	We can put our office #	\$1,500
Phone call transactions	N/A	N/A	N/A	0.05
Card processing service (Moneris or Bombora) transaction fee	2.55% plus \$0.10 per transaction (\$0.35)	2.90% plus \$0.30 per transaction (\$0.59)	N/A	2.55% plus \$0.10 per transaction (\$0.35)
Card processing service (Moneris or Bombora) monthly fee	\$30	N/A	N/A	\$30
Anticipated cost per transaction	\$0.60	\$0.84	\$0.50	\$0.75
Example using 2021 data (27,102 transactions at the 9 parking areas)	\$16,621.20	\$23,965.68	\$13,551.00	\$22,186.50



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-054

MOVED BY: _____

SECONDED BY: _____

THAT the GSCA Board of Directors accept report number 019-2022 as information.



STAFF REPORT

Report To: Board of Directors
Report From: Cam Bennett, Senior Forestry Technician
Meeting Date: June 22, 2022
Report Code: 019-2022
Subject: Awarding of Forestry Tender – Hepworth MA (111) (GSC-22-01)

Recommendation:

WHEREAS Grey Sauble Conservation Authority (GSCA) owns and manages over 11,300 hectares (28,000 acres) of land comprised of 207 individual properties organized into 79 groupings;

AND WHEREAS, GSCA manages nearly 5,260 hectares (13,000 acres) of forested area to offset the operating expenses of the Forestry department and GSCA;

THAT the following tender (GSC-22-01) be awarded as presented at the Board of Director's meeting on June 22nd 2022.

Strategic Initiative:

This initiative applies to the GSCA Strategic Plan goal of 'Enhance Land Management and Natural Heritage Preservation.' It also falls under GSCA's Overall Desired Outcome of Healthy and Enough Forests and Habitats.

Background:

Grey Sauble Conservation Authority (GSCA) owns and manages over 11,300 hectares (28,000 acres) of land throughout its watersheds. GSCA has deemed approximately 5,260 hectares (13,000 acres) suitable for forest management activities.

Forest management activities are conducted in a sustainable manner to ensure the long-term supply of wood products as well as the continual existence of values, such as wildlife habitat and wetlands. Forest management activities use the best available scientific information to ensure values are maintained.

This property contains many cross-country skiing and hiking trails. It is home to the Bruce County Ski Club. The executive of the club has been engaged to discuss this operation. Staff worked with members to identify sensitive areas and areas where additional thinning (harvesting) would benefit the ski club. To accommodate the ski club's winter activities, this operation will take place between August 1 and November 1.

The following table describes the location, area, and expected forest products to be harvested. A map showing the property is contained within Appendix A.

Property	Area	Forest Products
Compartment 111 – Hepworth MA	16.2 hectares / 40 acres	Plantation – Thinning (pine)
Total Area Marked	16.2 hectares / 40 acres	

Financial/Budget Implications:

Revenues raised through the sale of wood products from GSCA properties are used to offset the operating expenses of GSCA.

Communication Strategy:

After the tender is awarded, the selected bidder will be notified, and a contract will be entered into with them. Other bidders will have their deposit cheques returned and will be informed of the selected bidder and the bid.

GSCA will also notify the Township of Georgian Bluffs when the operation is starting.

The results of the tendering process will be posted on the GSCA website.

Consultation:

- GSCA Forestry staff
- Board of Directors' Chair
- Chief Administrative Officer

Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-055

MOVED BY: _____

SECONDED BY: _____

WHEREAS Grey Sauble Conservation Authority (GSCA) owns and manages over 11,300 hectares (28,000 acres) of land comprised of 207 individual properties organized into 79 groupings;

AND WHEREAS, GSCA manages nearly 5,260 hectares (13,000 acres) of forested area to offset the operating expenses of the Forestry department and GSCA;

THAT the following tender (GSC-22-01) be awarded as presented at the Board of Director's meeting on June 22nd 2022.



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-056

MOVED BY: _____

SECONDED BY: _____

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

- i. Minutes of the Closed Session of the Regular Board of Directors meeting held on March 23, 2022; and,**
- ii. To discuss a matter regarding an item of commercial significance, such as but not limited to a proposed or pending acquisition of real property for Authority purposes, internal reserve bid amounts, leases and property sales"; and,**
- iii. 2022 CAO Mid-Year Performance Check-In and Discussion – closed as it relates to personal matters about an identifiable individual including Authority directors or Authority employees (GSCA Administrative By-Law, Section 4(xvii)(b))**

AND FURTHER THAT CAO, Tim Lanthier, Administrative Assistant, Valerie Coleman, and Gloria Dangerfield, Manager of Information Services will be present, and Rebecca Ferguson, Manager of Conservation Lands will be present for items i. and ii only.



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-057

MOVED BY: _____

SECONDED BY: _____

THAT the Grey Sauble Conservation Authority Board of Directors resume open session.



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-058

MOVED BY: _____

SECONDED BY: _____

THAT the Grey Sauble Conservation Authority Board of Directors approve the March 23, 2022 Closed Session minutes as presented in the closed session agenda.



Grey Sauble Authority Board of Directors

M O T I O N

DATE: June 22, 2022

MOTION #: FA-22-060

MOVED BY: _____

SECONDED BY: _____

THAT this meeting now adjourn.