

Administration

a. GSC Foundation Representative Update

Member Little has tendered her resignation from the GSC Foundation Board of Directors and spoke to her decision to resign from the GSC Foundation Board of Directors. Chair Greig acknowledged and thanked Member Little for her support of and work with the Foundation over the past years. Chair Greig expanded on the particulars of the GSC Foundation Board of Directors meetings, projects, and membership. The Board discussed the options and opted to postpone appointing an additional representative until the 2023 GSCA AGM.

b. Board Input on Programs and Services Inventory

Staff provided an update on the progress of GSCA's Program and Services Inventory. It was noted that most member municipalities have opted to wait until after the Fall 2022 Municipal election to bring the Programs and Services Inventory to council. Staff detailed GSCA's current status regarding the required transition plans, inventories, and MOUs. Through the process of meeting with senior municipal staff regarding the inventory of programs and services, municipal staff identified some programs and services that GSCA does not currently provide but would be welcomed. MOUs are required to be in place by December 31, 2023.

GIS/IT

a. Regulation Mapping Update

Staff gave a brief update on Environmental Planning Regulation Mapping updates. These updates are provided to the Board on an annual basis for information purposes. The Board approved the process for the changes in 2017.

Staff will provide the updates to upper and lower tier municipalities for inclusion in their online mapping platforms. GSCA will also update its online mapping platform to include this information.

Board Orientation

a. GIS and Mapping at GSCA

Staff, provided a presentation to the Board on the GIS (Geographic Information Systems) department. Staff explained what GIS is and how GSCA staff use the information. The GIS department continues to grow and incorporate new data sources and technology. Staff expanded on the projects that staff are working on, including watershed report cards, flood plain mapping, and data collection. The technology that the GIS department is working on has beneficial impacts for several departments within the GSCA. The CAO thanked the staff and commended staff on the work that they do in moving the authority and its departments forward.

