
Administration

a. Change of December Board Meeting Date

The Board approved moving the date of the December Full Authority meeting to December 19th. This meeting will be hosted at Stone Tree Golf Club.

b. Delegation of Responsibilities for MFIPPA

To ensure that MFIPPA requests are handled in a timely manner, the Board amended the Administrative By-Laws to allow the CAO to be delegated with the duties and responsibilities of the “head”.

The Board delegated these duties and responsibilities to the CAO.

c. Q3 Budget Report Back

The Board received a report on the status of the 2023 budget for the 3rd quarter. The Environmental Planning Department is showing a deficit for 3rd quarter, while some other departments are forecasting a surplus. Impacts of the deficit in Environmental Planning are being mitigated.

d. Administration Center Renovation Report Back

GSCA senior staff have met with municipal senior staff to discuss funding options. GSCA staff have also been in discussion with Infrastructure Ontario and are reaching out to several financial institutions to consider funding options.

Staff will update the Board again once more information is available.

Forestry

a. Forestry Tender – Four Corners

The Board received the results of the harvest tender for the Little Germany Management Area (Four Corners) property. Three bids were received with the Board awarding the tender to Bester Forest Products.

Education

a. Environmental Educator Position

The GSCA Board of Directors created a new Environmental Educator position. The position will be funded in part by the GSC Foundation, with the remainder being drawn from day camp revenues, youth reserves, and deferred revenue for 2024.