



***Grey Sauble Conservation Authority***

***R.R. #4, 237897 Inglis Falls Road***

***Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 221***

***d.robinson@greysauble.on.ca (519) 371-0437 (fax)***

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**The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, August 9th, 2017, at 1:15 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road. Please notify Doreen if you are unable to attend.**

**Directors**

Al Barfoot  
Jaden Calvert  
Harley Greenfield  
Shawn Greig  
Cathy Little  
Paul Eagleson

Dick Hibma  
Marion Koepke  
John McGee  
Sue Carleton  
Ana Vukovic

**Honourary Members**

Betty L. Adair  
Elwood Moore

Charlene Vantighem, MNRF, Peterborough  
Lara Oosting, MNRF, Peterborough  
Shawn Carey, MNRF, Midhurst  
Tracy Allison, MNRF, Owen Sound  
Bill Walker, M.P.P., Bruce Grey Owen Sound  
Jim Wilson, M.P.P., Simcoe-Grey  
Larry Miller, M.P., Bruce Grey Owen Sound  
Kellie Leitch, M.P., Simcoe-Grey



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

The Sun Times  
Bayshore Broadcasting  
Meaford Express  
The Dock

**AGENDA**  
**Grey Sauble Conservation Full Authority**  
**Wednesday, August 9th, 2017, at 1:15 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Consent Agenda
5. Approval of Minutes
  - 1) Full Authority – June 14th, 2017 - Resolution - (Attachment #1)
6. Business Out Of Minutes
  - 1) Auditor's request for additional payments - Information
7. Consent Agenda (Resolution)
  - 1) Environmental Planning - Section 28 Permits – June 2017 (Attachment #2) & July 2017 (Attachment #3)
  - 2) Administration - Receipts and Expenses – June 2017 (Attachment #4) & July 2017 (Attachment #5)
  - 3) Minutes
    - i) Foundation Minutes – June 14th, 2017 – (Attachment #6) & July 11<sup>th</sup>, 2017 (Attachment #7)
    - ii) Forestry Committee- June 20<sup>th</sup>, 2017 – (Attachment #8)
    - iii) BRWI Minutes – May 18<sup>th</sup>, 2017 (Attachment #9) & June 22<sup>nd</sup>, 2017 (Attachment #10)
  - 4) Correspondence
    - i) Thank you card from Doors Open – (Attachment #11)
    - ii) Letter from Fred Scheel, Bruce Ski Club (Attachment #12)
    - iii) Letter from Sylvia, Jones, MPP, Dufferin-Caledon (Attachment 12a)
8. Business Items
  - a) Water Management
    - 1) Great Lakes Guardian Community Fund Project – Resolution (Attachment #13)

- b) Environmental Planning
    - 1) Request for Fee Waiver by the Bruce Trail Conservancy - Resolution (Attachment #14)
  - c) Lands Update
    - 1) Land Leases & Extensions – Resolution - (Attachment #15)
  - d) Forestry, Fish and Wildlife
    - 1) Wood Products Tendering Policy – Resolution (Attachment #16)
  - e) Communications/Public Relations – nothing at this time
  - f) DWSP/RMO Report
    - 1) Staffing update - Information
  - g) Administration
    - 1) CAO's Update and Monthly Calendar – Information (Attachment #17)
    - 2) 2<sup>nd</sup> Quarter Budget Report – Information (Attachment #18)
9. Items from Conservation Ontario (Information)
- 1) CA Act Review outcomes and MPP briefings (Attachment #19)
  - 2) Implications of EBR Posting and CO Comments (for directors to take back to municipal planning staff, with GSC staff support)
    - i) Public Lands Act enabling occupations of public land without the need for an occupancy instrument (e.g. land use permit or lease)
    - ii) Excess Soil Management Regulatory Proposal
10. Chair's Report
11. Other Business
- a) Committees - Minutes
    - 1) Arboretum Alliance – nothing at this time
    - 2) Friends of Hibou – nothing at this time
    - 3) Staff Meeting Minutes – nothing at this time
  - b) Next Meeting - Wednesday, September 13<sup>th</sup>, 2017, at 1:15 p.m.
12. Closed Session - 1) Personnel Items
13. Adjournment