



***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)***

The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, September 13th, 2017, at 1:15 p.m. The meeting will take place at the Administration Centre (basement) at 237897 Inglis Falls Road. A Source Protection Authority meeting will take place after the regular meeting. 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 Vantingham, 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, September 13th, 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 – August 9th, 2017 - Resolution - (Attachment #1)
6. Business Out Of Minutes – nothing at this time
7. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – August 2017 - (Attachment #2)
 - 2) Administration - Receipts and Expenses – August 2017 (Attachment #3)
 - 3) Correspondence – from Township of Georgian Bluffs re: Support of Twp of North Stormont resolution regarding CAA (Attachment #4)
 - 4) BRWI Minutes – July 20th, 2017 (Attachment #5)
8. Capital Asset Plan – “Draft” for review and input - *to follow under separate cover* (Attachment #6)
9. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning
 - 1) Regulations Mapping Changes Process – Resolution - (Attachment #7)
 - c) Lands Update
 - 1) Turning Inglis Falls Road over to Township of Georgian Bluffs - Resolution – (Attachment #8)
 - d) Forestry, Fish and Wildlife - nothing at this time
 - e) Communications/Public Relations – nothing at this time

- f) DWSP/RMO Report
 - 1) Appointment of Risk Management Officials/Inspectors (Attachment #9)
 - g) Administration
 - 1) CAO's Update and Monthly Calendar – Information (Attachment #10)
 - 2) Approval of Job Descriptions (Resolution)
 - i) Programs and Communications Planner (Attachment #11)
 - ii) Watershed Planner (Attachment #12)
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
 - 4) Foundation Minutes – nothing at this time
 - 5) Forestry Committee – nothing at this time
 - b) Next Meeting - Wednesday, October 11th, 2017, at 1:15 p.m.
 - c) Forestry Committee Meeting – September 26th, 2017, at 3:00 p.m.
12. Closed Session – nothing at this time
13. Adjournment