



***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, October 11th, 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 Vantigham, 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, October 11th, 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 – September 13th, 2017 - Resolution - Attachment #1**
- 6. Business Out Of Minutes**
  - 1) Organizational Chart – Information – Attachment #2**
  - 2) Clendenan Dam Meeting With Fishing Clubs - Information**
- 7. Consent Agenda (Resolution)**
  - 1) Environmental Planning - Section 28 Permits – September 2017 - Attachment #3**
  - 2) Administration - Receipts and Expenses – September 2017 Attachment #4**
  - 3) BRWI Minutes – September 21st, 2017 - Attachment #5**
  - 4) Foundation Minutes – September 20<sup>th</sup>, 2017 – Attachment #6**
  - 5) Forestry Committee – September 26<sup>th</sup>, 2017- Attachment #7**
  - 6) Arboretum Alliance Minutes – May 16<sup>th</sup>, 2017 - Attachment #8 & September 12<sup>th</sup>, 2017- Attachment #9**
  - 7) Correspondence - i) Letter from Anne Lennox re: retirement – Attachment #10; ii) Letter from Krista McKee re: retirement – Attachment #11**
  - 8) Staff Meeting Minutes – September 6<sup>th</sup>, 2017 – Attachment #12**
- 8. Business Items**
  - a) Water Management**
    - 1) Invasive Species Report – Resolution – Attachment #13**
  - b) Environmental Planning**
    - 1) National Disaster Mitigation Program Application Support – Resolution – Attachment #14**
  - c) Lands Update – nothing at this time**
  - d) Administration**
    - 1) Draft #1 of Proposed 2018 Budget – As Appropriate – *to follow under separate cover* (Attachment #15)**

- 2) Capital Asset Management Plan – Resolution - *to follow under separate cover* (Attachment #16)
  - 3) CAO's Update and Monthly Calendar – Information - Attachment #17
  - 4) Proposed Change in Meeting Dates for 2018 to 3<sup>rd</sup> Wednesday of month at 1:15 p.m.
  - e) Forestry, Fish and Wildlife
    - 1) Forest Management Policy – Resolution – Attachment #18
    - 2) Forestry Tenders – Resolution – Summary Handout at meeting
      - a) Kolapore Uplands Management Area – Compartment 83 – Sawlog and fuelwood tender
      - b) Kolapore Uplands Management Area – Compartment 93 – Sawlog and fuelwood tender
      - c) Sydenham Forest Management Area – Compartment 164 – Sawlog and fuelwood tender
      - d) Bognor Marsh Management Area – Compartment 27 – Plantation second thinning tender
      - e) Skinners Bluff Management Area– Compartment 146 – Plantation second thinning tender
      - f) Telfer Creek Management Area – Compartment 163 – Plantation third thinning tender
      - g) Rockford Management Area – Compartment 155 – Plantation second thinning tender
  - f) Communications/Public Relations – nothing at this time
  - g) DWSP/RMO Report – nothing at this time
9. Chair's Report
10. Other Business
- a) Committees - Minutes
    - 1) Friends of Hibou – nothing at this time
  - b) Next Meetings
    - Wednesday, November 8<sup>th</sup>, 2017, at 1:15 p.m.
    - Wednesday, December 13<sup>th</sup>, 2017 – meeting at 9:30 a.m. at GSCA Administration Centre followed by Christmas Luncheon at Tara Legion 12 noon
11. Closed Session – Personnel
12. Adjournment