



Grey Sauble Conservation Authority
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The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for **Wednesday, December 13th, 2017, at 9:30 a.m., at the Administration Centre in the basement boardroom.**

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, December 13th, 2017, at 9:30 a.m. Admin Centre
-Christmas Luncheon at 12 noon at Tara Legion – leave Admin Centre
by 11:30 a.m.

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Introduction of New Planning and Permits Staff – Lauren McGregor and Jacob Kloeze - Information
5. Approval of Minutes
 - 1) Full Authority – November 8th, 2017 - Resolution - Attachment #1
6. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – November 2017 - Attachment #2
 - 2) Administration - Receipts and Expenses – November 2017 Attachment #3
 - 3) Foundation Minutes – November 9th, 2017 – Attachment #4
 - 4) Staff Minutes – November 24th, 2017 – Attachment #5
7. Business Out Of Minutes
 - 1) Strategic Plan Consultation Summary Materials (to inform future discussion) – Information - Attachment #6 (to follow)
8. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – nothing at this time
 - c) Lands Update
Report on MacKay Pay System – Resolution – Attachment #7
 - d) Administration
 - 1) Personnel Policy Update - Resolution
 - i) Job Description for Forestry Coordinator Position – Attachment #8
 - 2) CAO's Update and Monthly Calendar – Information - Attachment #9
 - 3) Vacation Carry Over Report – Information
 - 4) End of Year Report Back on CAO's performance priorities -Information – Attachment #10

- e) Forestry, Fish and Wildlife – nothing at this time
 - 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 – nothing at this time for the following:
 - 1) Friends of Hibou; 2) Arboretum Alliance;
 - 3) Forestry Committee; 4) BRWI
 - b) Next Meetings -
Note: *GSC Offices closed December 23rd to January 2nd inclusive for Christmas break*
Wednesday, January 24th, 2018, AGM – 1:15 p.m.
Wednesday, February 14th, 2018 – Strategic Plan Workshop
Wednesday, February 28th, 2018 – 1:15 p.m.
11. Closed Session – Personnel
12. Adjournment