



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 Annual General Meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, January 24th, 2018, at 12:45 p.m., at the Administration Centre in the basement boardroom. Please notify Doreen if you are unable to attend.

Directors

Al Barfoot
Jaden Calvert
Harley Greenfield
Bob Pringle
Cathy Little
Paul Eagleson

Dick Hibma
Marion Koepke
John McGee
Sue Carleton
Ana Vukovic

Honourary Members

Betty L. Adair
Elwood Moore

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

A G E N D A
Grey Sauble Conservation Authority
Full Authority Annual General Meeting
Wednesday, January 24th, 2018 at 12:45 p.m.

12:45 Events prior to Regular Business:
Mingling and Refreshments

1:15 p.m. AGM Commences:

1. Call to Order
2. Disclosure of Pecuniary Interest
3. Remarks from the Chair
4. 2017 Accomplishments and 2018 Highlights
5. Guest Speaker: Peter Middleton Will Talk About Considerations for and Challenges of Providing Lands for Public Benefit and Use.
6. Greetings from Guests
7.
 - i) Election of Officers
 - a) Appointment of Chair Pro Tem
 - b) Review of Voting Procedures - Attachment #1
 - c) Motion to Appoint Scrutineers
 - d) Election of 2018 Chair
 - e) Election of 2018 Vice Chair
 - f) Motion to Destroy Ballots
 - ii) Remarks by 2018 Chair Elect and 2018 Vice Chair Elect
 - iii) Appointments - Attachment #2
 - a) Conservation Foundation (up to 3 to be appointed)
 - b) Forestry Committee (4 – Chair plus 3 to be appointed)
 - c) Arboretum Alliance (2 to be appointed)
 - d) Representatives on Conservation Ontario Council
8. ***BREAK AND THEN ON TO REGULAR BUSINESS***
9. Adoption of Agenda

10. Approval of Minutes
 - a) Full Authority – December 13th, 2017 – Resolution - Attachment #3
11. Consent Agenda - Resolution
 - 1) Environmental Planning – Section 28 Permits – December 2017 – Attachment #4
 - 2) Administration - Receipts & Expenses – December 2017 – Attachment #5
 - 3) Correspondence – i) Letter from Ministry of Municipal Affairs re: Protecting Water For Future Generations – Public Consultation – Attachment #6; ii) Letter from Steve and Dianne Hills re: tree planting services – Attachment #7; iii) Letter from Pastor Kathryn C. Haines re: Beaver Valley Trail – Attachment #8;
12. Business Out Of Minutes
 - 1) 2018 Budget - Attachment #9; & Budget Resolutions - Attachments #10, #11, #12, and #13
 - 2) Dissolution of Yearly Borrowing Resolution - Information
13. Business Items
 - a) Water Management – nothing at this time
 - b) Environmental Planning – nothing at this time
 - c) Lands Update
 - 1) Updated Appointment of Provincial Offences Officers – Resolution - Attachment #14
 - d) Forestry - nothing at this time
 - e) Communications/Public Relations
 - 1) Strategic Plan - Summary of Municipal and Stakeholder Meetings – Information – Attachment #15
 - f) Administration
 - 1) CAO's Update and Monthly Calendar – Information – Attachment #16
 - g) DWSP/RMO Report – nothing at this time
14. Chair's Report
15. Other Business
 - a) Committees – Minutes – nothing at this time for the following:
 - 1) Friends of Hibou; 2) Arboretum Alliance; 3) Forestry Committee; 4) Staff Meeting; 5) BRWI; 6) Foundation;
 - b) Next Meetings - Wednesday, February 14th, 2018 – 9 a.m. – 4 p.m. Strategic Plan Workshop at Bayshore Community Centre; Wednesday, February 28th, 2018 – 1:15 p.m.
16. Closed Session – nothing at this time
17. Adjournment