



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, March 28th, 2018, at 1:15 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
Scott Greig
John McGee
Sue Carleton
Ana Vukovic

Honourary Members

Betty L. Adair
Elwood Moore

Lara Oosting, MNR, Peterborough
Shawn Carey, MNR, Midhurst
Tracy Allison, MNR, Owen Sound
Bill Walker, M.P.P., Bruce Grey Owen Sound
Jim Wilson, M.P.P., Simcoe-Grey
Larry Miller, M.P.P., Bruce Grey Owen Sound
Kellie Leitch, M.P.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, March 28th, 2018 – 1:15 p.m.

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Approval of Minutes
 - 1) Full Authority – February 28th, 2018 - Resolution - Attachment #1
5. 1:20 p.m. - Deputation – Mike Konopka, Senior Portfolio Manager, TD Wealth, Annual presentation re: Authority's Wealth Portfolio Market Outlook 2018.
6. Business Out of Minutes – 1) AODA Training – BOD's
7. Consent Agenda (Resolution)
 - 1) Environmental Planning - Section 28 Permits – February 2018 - Attachment #2
 - 2) Administration - Receipts and Expenses – February 2018 Attachment #3
 - 3) Minutes: 1) Foundation - February 15th, 2018 – Attachment #4; 2) BRWI Minutes – January 18th,2018 – Attachment #5;
 - 4) Correspondence – 1) Letter from Minister of MNRF re: Ontario Tree Seed Plant – Attachment #6; 2) Letter from Township of Chatsworth – re: increase base funding to Conservation Authorities – Attachment #7); 3) Letter from Municipality of Arran-Elderslie re: increase base funding to Conservation Authorities – Attachment #7a);
8. Business Items
 - a) Water Management
 - 1) Watershed Report Card 2018 – Results and March 22nd rollout plan - Information – Attachment #8
 - 2) Comments on Watershed Planning EBR – Resolution – Attachment #9
 - 3) Southern Georgian Bay Initiative Update – Information – Attachment #10
 - 4) Great Lakes Guardian Fund – Resolution – Attachment #11
 - b) Environmental Planning – nothing at this time
 - c) Lands Update – nothing at this time
 - d) Administration
 - 1) i) Personnel Policy Updates - Resolution – Attachment #12
 - ii) Fair Workplaces, Better Jobs Act, 2017, under Bill 148

- iii) Updated Job Descriptions for: a) Operations Manager; b) Ecological Lands Technician; c) Field Assistant; d) Trails Assistant; e) Conservation Resource Technician; f) Day Camp Assistant; g) Day Camp Supervisor; h) Water Resources Technician; i) Minor Housekeeping Changes to Personnel Policy dated March 28th, 2018; j) Organizational Chart;
- 3) CAO's Update and Monthly Calendar – Information - Attachment #13 (*Please note – BOD's Photo in April)
- 4) CAO's Performance Plan – Year Start – Resolution – Attachment #14
- 5) Meetings Policy Review/Update – Information – Attachment #15
- 6) Renewal of Professional Services – Legal, Postage, Auditor – As Appropriate
- 7) Extension of Trails and Forestry MOU's with Grey County – Resolution – Attachment #16
- 8) Indigenous Relationship Sub-Committee – Resolution – Attachment #17
- e) Forestry – nothing at this time
- f) Communications/Public Relations – nothing at this time
- g) DWSP/RMO Report
 - 1) Source Protection Management Committee Appointments – Resolution - Attachment #18

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) Staff Meeting Minutes;
- b) Next Meeting – Wednesday, April 25th, 2018 – 1:15 p.m.

11. Closed Session – nothing at this time

12. Adjournment



Grey Sauble Authority Board of Directors

MOTION

DATE: March 28th, 2018

MOTION #: FA-18-

MOVED BY: _____ **SECONDED BY:** _____

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of March 28th, 2018.