



***Grey Sauble Conservation Authority***

***R.R. #4, 237897 Inglis Falls Road***

***Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 221***

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**The next meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, April 25<sup>th</sup>, 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, 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, April 25<sup>th</sup>, 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 – March 28th, 2018 - Resolution - Attachment #1
5. Deputations
  - a) 1:20 p.m. Hepworth Anglers Club – As Appropriate
  - b) 2:00 p.m. Sue Bragg of Collins Barrow, Auditors, 2017 Report – Resolution- Attachment 1a) ***\*\*will be sent under separate cover\*\****
6. Business Out of Minutes
  - 1) Meetings Policy – Resolution – Attachment #2
7. Consent Agenda (Resolution)
  - 1) Environmental Planning - Section 28 Permits – March 2018 - Attachment #3
  - 2) Administration - Receipts and Expenses – March 2018 Attachment #4
  - 3) Minutes: 1) Foundation – March 14th, 2018 – Attachment #5; 2) BRWI – February 15<sup>th</sup>, 2018 – Attachment #6 ; 3) Arboretum Alliance – March 14<sup>th</sup>, 2018 – Attachment #7; 4) Staff Meeting – March 21<sup>st</sup>, 2018 – Attachment #8;
8. Strategic Directions and Actions – Update and Discussion – Attachment #9; - ***\*\*will be sent under separate cover\*\****
9. Business Items
  - a) Water Management – nothing at this time
  - b) Environmental Planning
    - 1) Designation of Provincial Offences Officers – Resolution – Attachment #10
  - c) Lands Update – nothing at this time
  - d) Administration
    - 1) Personnel Policy Updates - Resolution – Updated job description for:
      - i) Environmental Planner ii) Forestry Technician (Grey County) Attachment #11

- 2) CAO's Update and Monthly Calendar – Information - Attachment #12
  - 3) Signing Authorities – Resolution – Attachment #13
  - e) Forestry – nothing at this time
  - f) Communications/Public Relations
    - 1) GSC Annual Report and Communication Approach for it – Information – Attachment #14
  - g) DWSP/RMO Report – nothing at this time
10. Chair's Report
11. Other Business
- a) Committees – Minutes – nothing at this time for the following:
    - 1) Friends of Hibou; 2) Forestry Committee;
  - b) Next Meeting – Wednesday, May 23rd, 2018 – 1:15 p.m.  
***Board of Directors Photo after meeting adjourns***
12. Closed Session – nothing at this time
13. Adjournment



## **Grey Sauble Authority Board of Directors**

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### **MOTION**

**DATE:** April 25th, 2018

**MOTION #:** FA-18-

**MOVED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of April 25th, 2018.**