



Authority Meeting Agenda

Thursday, May 15, 2025, 1:00 p.m.

Formosa Administrative Office

1. Land Acknowledgement

We begin our meeting today by respectfully acknowledging the Anishinaabeg Nation, the Haudenosaunee, the Neutral, and the Petun peoples as the traditional keepers of this land. We are committed to moving forward in the spirit of reconciliation with First Nation, Métis, and Inuit peoples.

2. Adoption of Agenda

Recommendation: THAT the agenda for the Saugeen Valley Conservation Authority meeting, May 15, 2025, be adopted as presented.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

4.1 Authority meeting – March 20, 2025

Recommendation: THAT the minutes of the Saugeen Valley Conservation Authority meeting, March 20, 2025, be adopted as presented.

5. Staff Introductions

Introduction to new Environmental Planning and Regulations staff.

6. Matters Arising from the Minutes – none at this time.

7. New Business

Corporate Services

- 7.1 GM-2025-05: SVCA Operational Plan – Erik Downing
- 7.2 GM-2025-06: Program Report – Erik Downing
- 7.3 Correspondence - none at this time
- 7.4 COR-2025-13: 2024 Audited Financial Statements

Environmental Planning and Regulations

- 7.5 EPR-2025-05: Environmental Planning and Regulations Policies Manual - Matt Armstrong

Recommendation: THAT the Saugeen Valley Conservation Authority approve the updated draft

Environmental Planning and Regulations Policies Manual and direct staff to begin using the manual.

7.6 EPR-2025-06: Violations Report – Darren Kenny

To provide an update on the status of violations under Ontario Regulation 169/06, as amended and Ontario Regulation 41/24.

7.7 EPR-2025-07: Request for Endorsement: Permits Issued – Matt Armstrong

Recommendation: THAT SVCA permit applications 25-026 to 25-046 as approved by staff, be endorsed by the SVCA Board of Directors.

Forestry and Lands

7.8 LAN-2025-02: Fencing at Durham Conservation Area – Donna Lacey

7.9 LAN-2025-03: Future Management of Varney Conservation Area – Donna Lacey

Recommendation: THAT the SVCA Board of Directors approve the recommendation of the SVCA Property and Parks Committee; and FURTHER THAT staff be directed to proceed with Option _____.

8. Adjournment

Recommendation: THAT the meeting be adjourned.

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