



## Authority Meeting Agenda - Amended

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

*Recommendation: THAT the draft financial statements from Baker Tilly, SGB, LLP, be approved as presented.*

## **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 \_\_\_\_\_.*

### **7.10 LAN-2025-04: Staff Provincial Offences Officer Designation – Donna Lacey**

*Recommendation: THAT SVCA Assistant Park Superintendent, Saugeen Bluffs, Mary Lyness and Lands Technician, Nicholas Kunkel be designated by the SVCA Board of Directors as Provincial Offences Officers for the purpose of enforcing Section 29 of the Conservation Authorities Act.*

## **8. Adjournment**

*Recommendation: THAT the meeting be adjourned.*

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