



Authority Meeting Agenda

Thursday, July 17, 2025, 1:00 p.m.

Formosa Administrative Office

<https://us02web.zoom.us/j/83827970578?pwd=jYjKLueen1G8AAea9zQ43voh64CWej.1>

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, July 17, 2025, be adopted as presented.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

4.1 Authority meeting – May 15, 2025

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

5. Delegation – Varney Conservation Area, Dan Timbers

Dan Timbers to give delegation to SVCA Board of Directors about the value of the Varney Conservation Area to the community. The purpose of the delegation is information only.

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

7. New Business

Corporate Services

- 7.1 Correspondence – Town of Puslinch Council Resolution, Bill 5, May 28, 2005; Town of Parry Sound Council Resolution, Bill 5, June 3, 2025.
- 7.2 GM-2025-12: SVCA Operational Plan – Erik Downing
- 7.3 GM-2025-13: Program Report – Erik Downing
- 7.4 Ward and Uptigrove Health and Safety – Erik Downing

Environmental Planning and Regulations

7.5 EPR-2025-08: Request for Endorsement: Permits Issued – Matt Armstrong

Recommendation: THAT SVCA permit applications 25-047 to 25-101 as approved by staff, be endorsed by the SVCA Board of Directors.

Forestry and Lands

7.6 LAN-2025-05: Forest Management Plan – Donna Lacey

Recommendation: THAT staff be directed to draft an updated 20-year Forest Management Plan; AND THAT, staff be directed to gather stakeholder and public feedback on the draft plan; AND FURTHER THAT, staff bring a revised draft to the Authority for consideration and approval.

Water Resources

7.7 WR-2025-04: Collaborative Water Data Viewer Presentation and Demonstration – Jody Duncan

To present and demonstrate the online Collaborative Water Data Viewer.

8. Other Business

9. Closed Session

Recommendation: THAT the Authority move to Closed Session to discuss a potential litigation matter affecting the Authority and plans to be applied to negotiations carried on or to be carried on by or on behalf of the Authority; AND THAT Erik Downing, Donna Lacey and Ashley Richards remain in the meeting.

10. Adjournment

Recommendation: THAT the meeting be adjourned.

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