



Authority Meeting Agenda

Thursday, September 18, 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, September 18, 2025, be adopted as presented.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

4.1 Authority meeting, Special Meeting: Hearing Training – July 17, 2025

Recommendation: THAT the minutes of the Saugeen Valley Conservation Authority meeting, and Special Meeting: Hearing Training, from July 17, 2025, be adopted as presented.

5. Staff Introductions

Introduction to new Forestry and Lands and Environmental Planning and Regulations staff.

6. Delegation – McGowan Falls Fence and Access Concerns, Sofia Ramierz

Note: Delegations are limited to a maximum of 10 minutes. A group can request to attend as a delegation, but only one person is allowed to present. The Board of Directors may ask questions but will not debate the presentation. Decisions are not rendered at the meeting where a delegation is given, but the Authority may direct staff to return a report on the matter, to be considered for future decision making.

7. Matters Arising from the Minutes

8. New Business

Corporate Services

8.1 GM-2025-15: SVCA Operational Plan – Erik Downing

8.2 GM-2025-16: Program Report – Erik Downing

8.3 GM-2025-17: Fence Installation at Durham Conservation Area Update – Erik Downing

8.4 GM-2025-18: 2026 SVCA Preliminary Budget – Erik Downing

Recommendation: THAT the SVCA Board of Directors endorse a proposed increase of up to 6% for the 2026 SVCA Budget.

Environmental Planning and Regulations

8.5 EPR-2025-09: Two-Zone Floodplain Management Concept in Specific Areas of Southampton – Matt Armstrong

Recommendation: THAT the Saugeen Valley Conservation Authority accepts the Greenland Consulting Engineers Two-Zone floodplain mapping study for the specific areas of Southampton described in this report;

AND FURTHER THAT the Saugeen Valley Conservation Authority adopts the Two-Zone Floodplain Management Concept for the specific areas of Southampton described in this report, which would come into effect when the appropriate amendments are made to the Town of Saugeen Shores Official Plan and Zoning By-law.

8.6 EPR-2025-10: Request for Endorsement: Permits Issued – Matt Armstrong

Recommendation: THAT SVCA permit applications 25-102 to 25-175 as approved by staff, be endorsed by the SVCA Board of Directors.

Forestry and Lands

8.7 LAN-2025-07: Campground Fee Schedule – Donna Lacey

Recommendation: THAT the SVCA Board of Directors endorse the proposed 2026 fee increase for campgrounds and related rates.

8.8 LAN-2025-08: Hydro Expansion Durham Conservation Area – Donna Lacey

Recommendation: THAT the SVCA Board of Directors award the contract for the Hydro Expansion Project at Durham Conservation Area.

9. Closed Session

Recommendation: THAT the Authority move to Closed Session to discuss, in camera, to address matters relating to an identifiable individual(s) and THAT the GM/S-T and recording secretary remain in the meeting.

10. Adjournment

Recommendation: THAT the meeting be adjourned.

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