



Authority Meeting Agenda

Thursday, October 16, 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, October 16, 2025, be adopted as presented.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

4.1 Authority meeting – September 18, 2025

Recommendation: THAT the minutes of the Saugeen Valley Conservation Authority meeting September 18, 2025, be adopted as presented.

5. Matters Arising from the Minutes

6. New Business

Corporate Services

6.1 GM-2025-21: SVCA Operational Plan – Erik Downing

6.2 GM-2025-22: Program Report – Erik Downing

6.3 GM-2025-23: 2026 SVCA Draft Budget Update – Erik Downing

Environmental Planning and Regulations

6.4 EPR-2025-11: Request for Endorsement: Permits Issued – Matt Armstrong

Recommendation: THAT SVCA permit applications 25-176 to 25-214 as approved by staff, be endorsed by the SVCA Board of Directors.

Water Resources

6.5 WR-2025-09: Durham Upper Dam: Winter Configuration – Katie Thomas

Recommendation: THAT as the SVCA Water Resources Committee on October 8, 2025 unanimously recommended to the SVCA Board of Directors that in alignment with ongoing engineering assessments and to uphold health and safety obligations, THAT the Board approve the continued cessation of winter operations at the Durham Upper Dam on an indefinite basis; AND THAT staff be directed to continue working with the Municipality of West Grey through the Class Environmental Assessment process to evaluate and advance preferred long-term solutions for the structure.

6.6 WR-2025-10: Low Water Response Program – Jody Duncan

Recommendation: THAT as the SVCA Water Resources Committee on October 8, 2025 unanimously selected Option 2 to define the membership of the SVCA Water Response Team, THAT the SVCA Board of Directors directs staff to proceed with Option 2 (Full Membership) to support the formation and membership of SVCA's Water Response Team (WRT), a provincially mandated program, on the basis that quorum is based on Mandatory Membership requirements.

7. Other Business

8. Adjournment

Recommendation: THAT the meeting be adjourned.

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