



**GREY SAUBLE CONSERVATION AUTHORITY  
MINUTES  
Full Authority Board of Directors  
Thursday, January 21, 2021, at 11:01 a.m.**

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The Grey Sauble Conservation Authority Board of Directors meeting was held via the internet on the meeting application, WebEx.

**1. Call to Order**

Chair Cathy Little called the meeting to order at 11:01 a.m.

Directors Present – Dwight Burley, Cathy Moore Coburn, Harley Greenfield, Ryan Greig, Vice Chair Scott Greig, Marion Koepke, Scott Mackey, Andrea Matrosovs, Paul Vickers, Chair Cathy Little

Staff Present – Chief Administrative Officer (CAO) Tim Lanthier, Administrative Assistant Valerie Coleman, and Manager of Information Services Gloria Dangerfield.

Special Guest – Nicholas Lovell, GSCA Legal Representative

Regrets – Paul McKenzie

**2. Disclosure of Pecuniary Interest**

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

**3. Call for Additional Agenda Items - none**

**4. Adoption of Agenda**

**Motion No.:**  
**FA-21-001**

**Moved by:** Andrea Matrosovs  
**Seconded by:** Cathy Moore Coburn

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Agenda of January 21<sup>st</sup>, 2021.**

**Carried**

**5. Closed Session**

**Motion No.: Moved by: Scott Mackey  
FA-21-002 Seconded by: Marion Keopke**

**THAT the Grey Sauble Conservation Authority Board of Directors proceed into closed session at 11:05 am to discuss matters related to the following:**

- i) To discuss an item in the Town of South Bruce Peninsula regarding litigation or potential litigation including matters before administrative tribunals and/or the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose (GSCA Administrative By-Law, Sections 4(xvii)(d)&(f).**

**AND FURTHER THAT CAO, Tim Lanthier, Administrative Assistant, Valerie Coleman, Gloria Dangerfield, Manager of Information Services, and Nicholas Lovell, GSCA Legal Representative remain in attendance.**

**Carried**

**Motion No.: Moved by: Dwight Burley  
FA-21-003 Seconded by: Scott Mackey**

**THAT a closed meeting was held, and only closed session items identified were discussed in closed session.**

**THAT the Board of Director's provided direction to Staff on Items 3(i).**

**AND THAT the Grey Sauble Conservation Authority Board of Directors approve the December 16, 2020 Confidential Closed Session minutes as presented in the closed session agenda**

**Carried**

**6. Adjournment**

**Motion No.: Moved by: Paul Vickers  
FA-21-004 Seconded by: Harley Greenfield**

**THAT this meeting now adjourn.**

**Carried**

The meeting was adjourned at 11:45 a.m.

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Cathy Little, Chair

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Valerie Coleman  
Administrative Assistant