



- ***Special Meeting***

A Special Meeting of the Grey Sauble Conservation Authority (GSCA) Board of Directors was held to implement a Direction from the Minister of the Ministry of the Environment, Conservation and Parks (MECP). The Direction allows for the amendment of GSCA's Administrative By-Laws to allow Board of Directors' meetings, Section 28 hearings, and other similar meetings to be held electronically during a declared state of emergency. This by-law was successfully amended and will be posted on GSCA's website.

- ***Pandemic Plan***

GSCA Board of Directors passed a motion supporting GSCA's Pandemic Plan. The Plan provides a general business continuity framework for the organization.

- ***Pandemic related changes for employees***

The GSCA Board of Directors ratified approvals supporting remote working and amendments to the utilization of sick leave during a declared pandemic situation.

- ***Essential Business Activities***

GSCA, through guidance from its solicitor, is moving forward with appropriate essential business activities during this time. Most of GSCA's business activities can continue during this time, either through remote access, or through the Essential Business requirements.

- ***Per diems and mileage allowances for GSCA Board Members***

GSCA Board of Directors approved an amendment to the GSCA Administrative By-Laws that details the Per Diems and mileage allowances paid to Board Members based on previous Board Motions.

- ***Forest Management Plan***

GSCA's new Forest Management Plan was approved by the Board of Directors.

- ***2019 Annual Progress Report for Drinking Water Source Protection Plan Implementation***

The Grey Sauble Source Protection Authority Board of Directors received a copy of the draft Source Protection Annual Progress Report and directed staff to provide copies of the draft Source Protection Annual Progress Report to the Saugeen Valley Source Protection Authority and the Northern Bruce Peninsula Source Protection Authority, and to submit a final version to the Ministry of the Environment, Conservation and Parks by May 1, 2020.

- ***Workplan approved by Minister Yurek***

GSCA received a letter from Minister Yurek, MECP, advising that the Source Protection Work Plan for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region confirms that implementation of the source protection plan is going well and that the work is appreciated.