



BOARD OF DIRECTORS MEETING

Thursday, July 18, 2013

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

9:30 a.m. Prior to the Board meeting, Directors are invited to attend a funding announcement with Ben Lobb, MP

10:00 a.m.

AGENDA

1. Chairman's Welcome
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from June 20, 2013 (1)
6. **Business Out of the Minutes**
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Andrew Bicknell (8)
(b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
 - Report 2: ABCA Standing Committee Appointments - Tom Prout (9)
 - Report 3: ABCA Fee Schedule Amendment - Tom Prout/Julie Stellingwerff (10)
 - Report 4: Proposed Five Year Budget- Brian Horner (11)
 - Report 5: Parkhill Dam-Cameron Gillies Diversion Channel-Alec Scott/Tom Prout (21)
- Program Reports - Information Items**
 - Report 8: Quarterly Financial Statement - Brian Horner (23)
8. **Presentation:** *Perspectives on the Southern Alberta Flooding* - Alec Scott/Davin Heinbuck
9. **General Manager's Report** (26)
10. **Committee Reports**
 - Source Protection Committee - Tom Prout/Jenna Allain (28)
11. Correspondence
12. New Business
13. Committee of the Whole (*if needed*)
14. Adjournment
Watershed Stewardship Review Committee (if needed)

UPCOMING MEETINGS AND EVENTS

July 22-26	Summer Nature Day Camp
August 15	No Board of Directors meeting
August 12-16	Summer Nature Day Camp
September 10	Huron Tract Land Trust Conservancy meeting