



ANNUAL MEETING

Thursday, February 21, 2019

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

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 December 20, 2018
6. **Business Out of the Minutes**
 - Draft Shoreline Management Plan - results of comment period - Geoff Cade
7. **Elections** (i) Appointment of Chairperson for Election
(ii) Appointment of Scrutineers for Election
(iii) Positions of Chairman and Vice Chairman declared vacant
(iv) Election of Chairman
(v) Election of Vice Chairman
(vi) Motion to Destroy Ballots (if required)
8. **Appointments** (i) Auditor
(ii) Solicitor
(iii) Financial Institution
9. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Daniel King/Geoff Cade
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Habitat Stewardship Program Funding Projects - Ian Jean
 - Report 3: MPAC Request for Reconsideration - Hay Swamp - Ian Jean
 - Report 4: Huronview Innovative Drainage Demonstration - Mari Veliz**Program Reports - Information Items**
 - Report 5: Unaudited January to December Financial Statement - Brian Horner
 - Report 6: Watershed Champions Grant - Denise Iszczuk
10. **General Manager's Report**
11. **Committee Reports**
 - Striking Committee - George Irvin
12. Correspondence
13. Committee of the Whole - personal matter
14. New Business
15. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- | | |
|----------|---|
| March 21 | Board of Directors Meeting at 2:30 p.m |
| March 21 | ABCA Partners Appreciation and Awards Evening |
| April 11 | Conservation Dinner |