



BOARD OF DIRECTORS MEETING

Thursday, April 19, 2018

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 March 22, 2018
6. **Business Out of the Minutes**
7. **Presentation:** Investment Income Update - *Adam Skillen*, Skillen Investment Management
8. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06)- Geoff Cade/ Meghan Tydd-Hrynyk
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Appointment of Officers - Geoff Cade**Program Reports - Information Items**
 - Report 3: Flood Emergency Planning Meeting - Davin Heinbuck
 - Report 4: Watershed Report Cards (2018) - Hope Brock
 - Report 5: Quarterly Profit/Loss Statement - Brian Horner
9. **Presentation:** Soil Health in our Watershed - *Ross Wilson / Abbie Gutteridge*
10. **General Manager's Report**
11. **Committee Reports**
 - Pedestrian Bridge Ad Hoc Committee - Dave Frayne
 - Source Protection Committee - Mary Lynn MacDonald
12. Correspondence
13. New Business
14. Committee of the Whole
15. Adjournment

Source Protection Authority meeting to follow

UPCOMING MEETINGS AND EVENTS

- May 5 - Trout Fishing Derby at Morrison Dam
- May 14 - Arkona Lions Museum Committee Meeting
- May 17 - Board of Directors Meeting at 10 am