



BOARD OF DIRECTORS MEETING

Thursday, April 20, 2017

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 23, 2017
6. **Business Out of the Minutes**
 - Investment Income Reserves - Brian Horner
7. **Presentation:** *Shoreline Processes and Climate Change* - Dr. Robin Davidson-Arnott
(to be video recorded for public presentation)
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: Morrison Dam Safety Review - Alec Scott
 - Report 3: Third Party Operator Assist Agreement - Alec Scott
 - Report 4: Maple 150 Photo Contest - Kate Monk
- Program Reports - Information Items**
 - Report 5: Quarterly Financial Statement - Brian Horner
9. **Presentation:** Investments Update - *Adam Skillen*, Skillen Investment Management
10. **General Manager's Report**
11. Correspondence
12. New Business
13. Adjournment

Source Protection Authority meeting to follow

UPCOMING MEETINGS AND EVENTS

- May 1 - Arkona Lions Museum Management Committee Meeting
- May 6 - Morrison Dam Trout Fishing Derby
- May 18 - Board of Directors Meeting at 10:00 am