



# MINUTES



## ANNUAL MEETING

Thursday, February 17, 2011

Ausable Bayfield Conservation Authority Boardroom  
Morrison Dam Conservation Area

### DIRECTORS PRESENT

Ute Stumpf, Jim Ginn, Dave Frayne, Bill Siemon, Paul Hodgins, Mike Tam, Lorie Scott, Don Shipway, Lawrence McLachlan,

### DIRECTORS ABSENT

Representative for Municipality of Bluewater

### OTHERS PRESENT

Ben Forrest, Exeter TA  
Bob Montgomery, CKNX Radio  
Tim Williams, AALP  
George Irvin, Municipality of Bluewater  
Paul Klopp, Municipality of Bluewater

### STAFF PRESENT

Andrew Bicknell, Bev Brown, Cathie Brown, Brian Horner, Kate Monk, Judith Parker, Tom Prout, Alec Scott, Julie Stellingwerff

### CALL TO ORDER

Chair Jim Ginn called the meeting to order at 10:05 a.m. and welcomed all those attending. The Board and staff introduced themselves and it was noted that the Municipality of Bluewater has not appointed a representative to date.

### ADOPTION OF AGENDA

**MOTION #BD 01/11**

**Moved by Paul Hodgins  
Seconded by Dave Frayne**

**“RESOLVED, THAT the agenda for the February 17, 2011 Ausable Bayfield Conservation Authority Annual Meeting be approved.”**

**Carried.**