



## ANNUAL MEETING

Thursday, February 16, 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 November 24 , 2016 & January 26, 2017
6. Business Out of the Minutes
  - Municipality of Bluewater Funding Request - Mayor Hessel
  - Vote on Proposed 2017 General Levy, Project Levy and Budget
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) - Andrew Bicknell
  - (b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
  - Report 2: Flood Messaging for Storms Affecting Shoreline - Alec Scott
  - Report 3: Moving Forward with SMP Update - Geoff Cade/Alec Scott
  - Report 4: Disposition of Surplus Snowshoes - Denise Iszczuk

**Program Reports - Information Items**

  - Report 5: Fall Tree Program Update - Ian Jean
  - Report 6: Camp Sylvan Program Update - Melissa Prout
  - Report 7: Watershed Warriors Video Competition - Melissa Prout
  - Report 8: Unaudited Profit/Loss Statement to December 31, 2016 - Brian Horner
10. **Presentation:** *ABCA Conservation Lands* -Kate Monk/Ian Jean
11. **General Manager's Report**
12. **Committee Reports**
  - Ausable Bayfield Conservation Foundation - Judith Parker
  - DWSP Joint Management Committee - Geoff Cade
  - Striking Committee - Mike Tam
13. Correspondence
14. Committee of the Whole - property and personal matters
15. New Business
16. Adjournment

\*\*\*Stewardship Review Committee Meeting to follow\*\*\*

#### UPCOMING MEETINGS AND EVENTS

Feb 23	Flood Emergency Response Planning Meeting
March 16	Board of Directors at 2:30 p.m. followed by Conservation Awards Evening at Ironwood Golf Club
April 6	28 <sup>th</sup> Annual Conservation Dinner

