



BOARD OF DIRECTORS MEETING

Thursday, July 20, 2017

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands and Alteration to Shorelines and Watercourses)
Regarding Applications #2017-28; 2017-29; 2017-30; 2017-31; 2017-32

Board of Directors Meeting 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 June 15, 2017
6. **Business Out of the Minutes**
7. **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: SMP Update Responses to Questions - Geoff Cade
 - Report 3: SMP Update Recommendations for Moving Forward - Alec Scott
 - Report 4: Overnight Education Program Exploration Findings - Kate Monk
 - Report 5: Five Year Forecast - Brian Horner
- Program Reports - Information Items**
 - Report 6: Financial Statement to June 30, 2017 - Brian Horner
 - Report 7: *Conservation Authorities Act* Review - Brian Horner
8. **General Manager's Report**
9. Committee Reports
 - Source Protection Committee - Geoff Cade
 - Water Response Team - Doug Cook
10. Correspondence
11. New Business
12. Committee of the Whole
13. Adjournment

UPCOMING MEETINGS AND EVENTS

- August 24 - Watershed Bus Tour
- August 28 - South Huron Trail Golf Tournament
- September 14 - Board of Directors Meeting at 10:00 a.m.