



BOARD OF DIRECTORS MEETING

Thursday, May 19, 2016

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 April 21, 2016
6. Business Out of the Minutes
7. **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: Water Well Maintenance & Upgrades - Davin Heinbuck/Alec Scott
- Program Reports - Information Items**
 - Report 3: Shoreline Management Plan Update - (verbal) Alec Scott
 - Report 4: Spring Tree Planting Program - Ian Jean
8. **Presentation:** *Leveraging for Healthy Watersheds: Municipal Projects in Lambton Shores and Bluewater* - Mari Veliz
9. General Manager's Report
10. Committee Reports
 - Arkona Lions Museum Management Committee - Doug Cook
 - Source Protection Committee - Jenna Allain
11. Correspondence
12. Committee of the Whole
13. New Business
 - Conservation Foundation Director Appointment
14. Adjournment

Source Protection Authority will meet following the regular Board meeting

UPCOMING MEETINGS AND EVENTS

- May 19 - Port Franks Area Turtle Monitoring Workshop
- June 12 - Klopp Commemorative Woods Tree Dedication Service
- June 16 - Board of Directors Meeting at 10:00 a.m.
- June 27 - Conservation Ontario Council Meeting