



BOARD OF DIRECTORS MEETING

Thursday, November 24, 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 October 20, 2016 and November 3, 2016
6. Delegation: *Bluewater Shoreline Residents' Association*
7. Presentation: Investments Update - *Adam Skillen*, Skillen Investment Management
8. **Business Out of the Minutes**
 - Proposed 2017 Budget Revisions - Brian Horner
 - ABCA Policy on Reserves - Brian Horner
9. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Andrew Bicknell
 - (b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
10. **Presentation:** *Conservation Education Program Update - Denise Iszczuk/Melissa Prout*
11. **General Manager's Report**
12. **Committee Reports**
 - Friends of South Huron Trail
13. Correspondence
14. New Business
15. Committee of the Whole - property and personal matters
16. Adjournment

UPCOMING MEETINGS AND EVENTS

- December 5 - Conservation Ontario Council Meeting
- December 15 - ABCA Board of Directors Meeting at 2:30 p.m.
- December 15 - ABCA Christmas Gathering at Ironwood Golf Clubhouse
- December 23 at noon the office will close until January 2 at 8:30 a.m.