



BOARD OF DIRECTORS MEETING

Thursday, November 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 16, 2017
6. **Business Out of the Minutes**
 - Proposed 2018 Budget Revisions - Brian Horner (deferred)
7. **Presentation:** "June 23, 2017 Flood Event" - *Steve Jackson, Flood & Erosion Safety Services Coordinator, Maitland Valley CA*
8. **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: Habitat Stewardship Program Funding - Ian Jean**Program Reports - Information Items**
 - Report 3: Profit & Loss Statement to September 30, 2017 - Brian Horner (deferred)
 - Report 4: Conservation Education Program Update - Denise Iszczuk
9. **Delegation:** Mr. Fred Dutot
10. **General Manager's Report**
11. **Committee Reports**
 - Human Resources Management Committee - Burkhard Metzger
 - Friends of the South Huron Trail Committee - Kate Monk
12. Correspondence
13. New Business
 - HTLTC - Appointment of director
14. Committee of the Whole
15. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- November 21-23 - Latonell Conservation Symposium at Nottawasaga Inn
- December 21 - Board of Directors Meeting at 2:30 p.m. followed by Christmas Gathering
- Office Closed - December 22 at noon to Tuesday, January 2, 2018