



BOARD OF DIRECTORS MEETING

Thursday, November 8, 2018

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

AGENDA

1. Chair'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 18, 2018
6. **Business Out of the Minutes**
 - Revised Proposed 2019 Budget - Brian Horner
 - Shoreline Management Plan Update - Geoff Cade
7. **Presentation:** Investment Income Update - Adam Skillen, Skillen Investment Management
8. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: HSP/SAR Stewardship Program Projects - Nathan Schoelier
 - Report 3: Healthy Lake Huron Project Funding Support - Mari Veliz
9. **General Manager's Report**
10. **Committee Reports**
 - Ad Hoc Pedestrian Bridge Working Group - Dave Frayne
11. Correspondence
12. New Business
13. Committee of the Whole - property matter
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- November 13 - Ausable Bayfield Conservation Foundation Meeting
- November 19 - Huron Tract Land Trust Conservancy Meeting
- November 22 - Board of Directors Special Meeting at 10 a.m.
- December 20 - Board of Directors followed by Christmas Dinner at 2:30 p.m.

