



BOARD OF DIRECTORS MEETING

Thursday, September 15, 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 July 28, 2016 and August 4, 2016
6. **Business Out of the Minutes**
 - Update on security system and equipment replacement - Brian Horner
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: Variable Source Area Final Report - Mari Veliz
- Program Reports - Information Items**
 - Report 3: DWSP Tier 3 Water Budget - Jenna Allain
8. **Presentation: Draft Shoreline Management Plan 2016,**
Consultant Recommendation Report - Geoff Cade
9. **General Manager's Report**
10. **Committee Reports**
 - Water Response Team
11. Correspondence
12. Committee of the Whole - property matter
13. New Business
 - 2017 Budget Process
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- September 30 - Deadline for ordering trees for fall planting
- October 2 - Bannockburn Fall Hike
- October 3 - Arkona Lions Museum Management Committee Meeting
- October 13 - Budget Committee Meeting at 9:30 a.m.
- October 20 - Board of Directors Meeting at 10:00 a.m.
- October 19-21 - Ontario Land Trust Alliance Annual Conference
- November 5 - Owl Prowl at Morrison Dam CA
- November 15-17 - A.D. Latornell Symposium