



BOARD OF DIRECTORS

Wednesday, May 22, 2019
(RESCHEDULED MEETING DATE)

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

7:00 p.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands & Alteration to Shoreline and Watercourses)

Regarding Application #2019-14

BOARD OF DIRECTORS MEETING

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 April 18, 2019
6. **Business Out of the Minutes**
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Records Retention Policy - Brian Horner
- Program Reports - Information Items**
 - Report 3: Update on Provincial Funding Reductions - Brian Horner
8. **General Manager's Report**
9. **Committee Reports**
 - Friends of South Huron Trail - Kate Monk
10. Correspondence
11. New Business
 - Huronview Innovative Drainage Project Update
12. Committee of the Whole - legal matter
13. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- May 16 Turtle Monitoring Program Workshop in Port Franks
- May 25 Help Remove Invasive Plants Community Event -- at Clinton CA and McNaughton Park Exeter
- June 20 Board of Directors Meeting at 10 a.m.