



BOARD OF DIRECTORS SPECIAL MEETING

**Thursday, November 3, 2016
11:00 a.m.**

**South Huron Recreation Centre Hall
94 Victoria Street East, Exeter**

On October 27, 2016 Chairman Mike Tam called a Special Meeting of the Board of Directors for Thursday, November 3, 2016 at 11:00 a.m. at the South Huron Recreation Centre Hall, Exeter.

The purpose of this meeting is to consider the Notice of Motion introduced by Burkhard Metzger at the Ausable Bayfield Conservation Authority Board of Directors meeting on October 20, 2016.

NOTICE OF MOTION:

“Resolved, that the ABCA Board of Directors declares that it does not intend to implement the ABCA Shoreline Development Guidelines of Section 7.8 in the report (pages 113-117) in its proposed form and does not endorse the underlying principle of “managed retreat” and the unilateral prohibition of any shoreline protection works.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Introduction of Notice of Motion (as stated above)
6. Adjournment

ABCA Board: Ray Chartrand, Doug Cook, Dave Frayne, Wayne Hall, Bob Harvey, George Irvin, Burkhard Metzger, Don Shipway, Mike Tam

ABCA Staff: Geoff Cade, Brian Horner, Judith Parker, Alec Scott