



## ANNUAL MEETING

Thursday, February 21, 2012

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. Adoption of Minutes from December 20, 2012
5. **Business Out of the Minutes**
6. **Elections**
  - (i) Appointment of Chairperson for Election
  - (ii) Appointment of Scrutineers for Election
  - (iii) Positions of Chairman and Vice Chairman declared vacant
  - (iv) Election of Chairman
  - (v) Election of Vice Chairman
  - (vi) Motion to Destroy Ballots (if required)
5. **Appointments**
  - (i) Auditor
  - (ii) Solicitor
  - (iii) Financial Institution
6. **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: Personnel Regulation Revisions - Tom Prout
  - Report 3: Video/audio recording policy - Tom Prout
  - Report 4: Staff Designation Amendments to O Reg 147/06 - Geoff Cade
- Program Reports - Information Items**
  - Report 5: Unaudited Profit/Loss Statement to December 31, 2012 - Brian Horner
  - Report 6: Vehicle Tender Results - Kate Monk
7. **Presentation: Climate Change Station - Davin Heinbuck**
8. **General Manager's Report**
9. **Committee Reports**
  - DWSP Joint Management Committee
  - Friends of South Huron Trail
  - Human Resources Management Committee
  - Property Management Committee
  - Striking Committee
10. Correspondence
11. New Business
12. Committee of the Whole - legal, personnel and property matters
13. Adjournment

*Watershed Stewardship Project Review Meeting (tbd)*

#### UPCOMING MEETINGS AND EVENTS

- |          |                                                                                 |
|----------|---------------------------------------------------------------------------------|
| March 1  | Joint Management Committee meeting                                              |
| March 2  | Ontario Conservation Authorities Curling Bonspiel                               |
| March 21 | Board of Directors meeting at 2:30 p.m. followed by Conservation Awards Evening |