



BOARD OF DIRECTORS MEETING

Thursday, April 18, 2019

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.m.

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 March 21, 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: Meeting Provincial Priorities for Reducing Regulatory Burden
- Brian Horner, Geoff Cade
- Program Reports - Information Items**
 - Report 3: Investment Income Update - Adam Skillen, Skillen Investment Management
 - Report 4: Profit/Loss Statement January through March 2019 - Brian Horner
8. **Presentation: ABCA Flood Forecasting & Warning Program** - Davin Heinbuck
9. **General Manager's Report**
10. **Committee Reports**
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Jones Pedestrian Bridge Working Group - Brian Horner
 - Source Protection Committee - Mary Lynn MacDonald
11. Correspondence
12. New Business
13. Committee of the Whole - legal matter
14. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- April 20 Easter in the Park at Morrison Dam CA at 11 a.m.
- April 19 and April 22 - office closed for Good Friday and Easter Monday
- April 22 Earth Day
- April 27 Jones Bridge Opening Ceremony at 10 am.
- May 4 Morrison Dam Fishing Derby
- May 13 Arkona Lions Museum Management Committee
- May 16 Board of Directors Meeting at 10 a.m.