

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 4, 2016

**Port Blake Park
Municipality of South Huron**

Chairman Mike Tam called a special meeting of the Board of Directors for Thursday, August 4, 2016 at 12:30 p.m. at Port Blake Park during a stop of the Board's Bus Tour of the Shoreline.

DIRECTORS PRESENT

Ray Chartrand, Dave Frayne, Doug Cook, Bob Harvey, George Irvin, Don Shipway, Mike Tam

DIRECTORS ABSENT

Wayne Hall, Burkhard Metzger

STAFF PRESENT

Geoff Cade, Brian Horner, Kate Monk, Judith Parker

CALL TO ORDER

Chair Mike Tam called the meeting to order at 12.:33 p.m.

ADOPTION OF AGENDA

MOTION #BD 51/16

Moved by Dave Frayne

Seconded by Ray Chartrand

“RESOLVED, THAT the agenda for the August 4, 2016 Ausable Bayfield Conservation Authority Board of Directors meeting be approved.”

Carried.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest at this meeting or from the previous meeting.

DISCLOSURE OF INTENTION TO RECORD PROCEEDINGS

None

PROGRAM REPORTS

Security System and Replacement of Stolen Equipment

Brian Horner, General Manager explained that the Ausable Bayfield Conservation Authority was a victim of break and enter into the compound and workshop building in the early morning hours of Monday, August 1, 2016. Over a two-hour period, they removed a significant amount of tools and equipment. The theft has a large impact on field services and some equipment needs to be replaced in the next week so the ABCA properties can be maintained. Staff are working with the insurance company for replacement of the loss. All the serial numbers were available to police for their ongoing investigation which they stressed was important. They have recommended that a security system be installed at the workshop as soon as possible.

MOTION #BD 52/16

**Moved by Don Shipway
Seconded by Bob Harvey**

“RESOLVED, THAT the ABCA install a security system at the workshop as soon as possible, and

FURTHER, THAT replacement equipment be purchased when required during the 2016 fiscal year.”

Carried.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Mike Tam
Chair

Judith Parker
Corporate Services Coordinator

*Copies of Program Reports are available upon request.
Contact Judith Parker, Corporate Services Coordinator.*