



## BOARD OF DIRECTORS

Thursday, December 17, 2020

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

### VIA VIDEO CONFERENCE

**10:00 a.m.**

#### AGENDA

1. Chair's Welcome and Call to Order
2. Adoption of Agenda
3. Discloser of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from November 19, 2020

**10:10 a.m. DELEGATION:** Mr. Jacob Damstra – Shoreline Protection in a Dynamic Beach

6. Business Out of the Minutes
  - Dynamic Beach Shoreline Policy – Geoff Cade
7. **Program Reports**
  - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk/Daniel King  
(b) Violations/Appeals Update – Geoff Cade/Daniel King
  - Report 2: National Disaster Mitigation Program Applications – Geoff Cade/Davin Heinbuck/Tommy Kokas
  - Report 3: Stewardship Funding Project Review – Angela Van Niekerk/Nathan Schoelier/Ian Jean
  - Report 4: ABCA Conservation Pass Program – Kate Monk/Nathan Schoelier
  - Report 5: Summary of ABCA Forest Management in 2020 – Ian Jean
  - Report 6: Lake Huron Resuspension Events – Mari Veliz
  - Report 7: Education Update – Nina Sampson/Denise Iszczuk
8. **Presentation:** *Conservation Education Year in Review* – Nina Sampson
9. **General Manager's Report**
10. **Committee Reports**
  - Source Protection Committee – Mary Lynn MacDonald
11. Correspondence
12. New Business
13. Committee of the Whole – legal matter
14. Adjournment

#### Upcoming Meetings and Events

December 24 (noon) – Jan 4 – Office Closed

February 18 – Board of Directors Annual Meeting at 10:00 a.m.