



BOARD OF DIRECTORS

Thursday, December 19, 2019

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area**

2:00 pm

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 November 14, 2019
6. Business Out of the Minutes
 - Vote on 2020 Proposed General Levy, Project Levy, Budget - Brian Horner
7. **Program Reports**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk/Daniel King
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Forest Management and Harvest Update - Ian Jean
8. **Presentation:** *Conservation Education Year in Review* - Denise Iszczuk
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Management Committee - Doug Cook
 - Joint Management Committee - Mary Lynn MacDonald
 - Source Protection Committee - Mary Lynn MacDonald

3:00 pm DELEGATION: Gary Eagleson - Nutrient Management (15 minutes)

3:30 pm HEARING: *Pursuant to Ont. Regulation 147/06* - Application for Permission #2019-73

11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- December 24 (noon) - Jan 1 - Office Closed
- February 20 - Board of Directors Annual Meeting at 10:00 a.m.