



BOARD OF DIRECTORS MEETING

Thursday, December 20 , 2018

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

2:30 p.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 November 8, and November 22, 2018
6. **Business Out of the Minutes**
 - Vote on Proposed 2019 Project Levy, General Levy and Budget - Brian Horner
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: Habitat Stewardship Program Funding Projects - Ian Jean
 - Report 3: Generic Regulations Mapping Updates - Tracey McPherson
 - Report 4: Agriculture Land Tender Results - Kate Monk
- Program Reports - Information Items**
 - Report 5: Rock Glen Washroom Renovation Update - Kate Monk
 - Report 6: Jones Pedestrian Bridge Report - Kate Monk
8. **Presentation:** *A Year in Review of Conservation Education* - Denise Iszczuk
9. **General Manager's Report**
10. **Committee Reports**
 - Ad Hoc Pedestrian Bridge Working Group - Dave Frayne
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Friends of South Huron Trail Committee - Dave Frayne
11. Correspondence
12. New Business
 - Set date for Striking Committee Meeting
 - ABCF Director Appointment
13. Committee of the Whole - property matter
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- December 24 to January 2 (inclusive) - Office Closed
- February 21 - Board of Directors Annual Meeting at 10 a.m.