



## BOARD OF DIRECTORS MEETING

Thursday, December 21, 2017

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

**2:30 p.m.**

### AGENDA

1. Chairman'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 16, 2017
6. **Business Out of the Minutes**
  - Proposed 2018 Pay Grid and Fee Schedule
  - Vote on Proposed 2018 Project Levy, General Levy and Budget
  - Stewardship Project Approvals Process - Kate Monk
7. **Presentation - Considerations for Shoreline Protection Structures**  
- Fiona Duckett, P.Eng., Baird Innovation Engineered
8. **Program Reports - Action Items**
  - Report 1: (a) Development Review (O Reg 147/06)- Geoff Cade/ Meghan Tydd-Hrynyk  
(b) Violation/Appeals Update - Geoff Cade
  - Report 2: Habitat Stewardship Program Funding - Ian Jean
  - Report 3: Schedule of 2018 Board Meetings - Judith Parker**Program Reports - Information Items**
9. **General Manager's Report**
10. **Committee Reports**
  - Ausable Bayfield Conservation Foundation - Judith Parker
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

*Source Protection Authority meeting to follow*

#### UPCOMING MEETINGS AND EVENTS

- December 22 at noon the office will close until January 2 at 8:30 a.m.
- January 18 - Retirement Celebration Open House for Alec Scott
- February 15 - ABCA Board Annual Meeting at 10 a.m.