



ANNUAL MEETING
Thursday, February 15, 2018
Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.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 December 21, 2017
6. Business Out of the Minutes
7. **Elections**
 - (i) Appointment of Chairperson for Election
 - (ii) Appointment of Scrutineers for Election
 - (iii) Positions of Chairman and Vice Chairman declared vacant
 - (iv) Election of Chairman
 - (v) Election of Vice Chairman
 - (vi) Motion to Destroy Ballots (if required)
8. **Appointments**
 - (i) Auditor
 - (ii) Solicitor
 - (iii) Financial Institution
9. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Meghan Tydd/Hrynyk/Geoff Cade
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Habitat Stewardship Funding Projects - Ian Jean
 - Report 3: Shoreline Management Plan Update Next Steps - Geoff Cade
 - Report 4: ABCA Property Taxes - Kate Monk
 - Report 5: 2018 Watershed Report Cards - Mari Veliz**Program Reports - Information Items**
 - Report 6: Unaudited Profit/Loss Statement to December 31, 2017 - Brian Horner
 - Report 7: Watershed Champions Grant - Denise Iszczuk
 - Report 8: ABCA Forest Management & Timber Harvest - Ian Jean
10. **General Manager's Report**
11. Committee Reports
12. Correspondence
13. Committee of the Whole
14. New Business
15. Adjournment

Source Protection Authority meeting will follow

UPCOMING MEETINGS AND EVENTS

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| February 19 | Family Day - office closed |
| February 22 | Flood Emergency Plan Workshop for municipal and agency emergency response staff |
| March 22 | Board of Directors Meeting at 2:30 p.m. |
| March 22 | ABCA Awards Evening |
| April 12 | Conservation Dinner |