



ANNUAL MEETING

Thursday, February 18, 2016

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 17, 2015
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) - Andrew Bicknell
 - (b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
 - Report 2: Rock Glen CA Culvert Replacement Tender Opening - Kate Monk
 - Report 3: Shoreline Management Plan Consultant Contract Amendment - Alec Scott**Program Reports - Information Items**
 - Report 4: Unaudited Profit/Loss Statement to December 31, 2015 - Brian Horner
10. **Presentation:** *DWSP Risk Management Services* - Mary Lynn MacDonald/Jenna Allain
11. **General Manager's Report**
12. **Presentation:** *Directors & Officers Insurance* - Paul Speck, Marsh Canada Ltd.
13. **Committee Reports**
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - DWSP Joint Management Committee - Jenna Allain
 - Human Resources Management Committee - Mike Tam
 - Striking Committee - Mike Tam
14. Correspondence
15. Committee of the Whole
16. New Business
17. Adjournment

Stewardship Review Committee Meeting to follow

UPCOMING MEETINGS AND EVENTS

March 8	Huron Tract Land Trust Conservancy Meeting
March 9	Source Protection Committee
March 10	Flood Emergency Response Planning Meeting
March 17	Board of Directors at 2:30 p.m. followed by Conservation Awards Evening at Ironwood Golf Club
April 14	27 th Annual Conservation Dinner