



ANNUAL MEETING

Thursday, February 20, 2020

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 19, 2019
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

10:20 a.m. DELEGATION: Mr. Ken Coyne - drainage engineering fees

9. **Program Reports - Action Items**
 - Report 1: (a) Development Review (OReg147/06) - Meghan Tydd-Hyrnyk, Daniel King
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Stewardship Program Project Review - Ian Jean
 - Report 3: Conservation Areas Bridge Inspections - Kate Monk
- Program Reports - Information Items**
 - Report 4: Unaudited January to December Financial Statement - Brian Horner
 - Report 5: Watershed Champion Grants Update - Denise Iszczuk
10. **Presentation: Regulations and Responsibilities-** Geoff Cade
11. **General Manager's Report**
12. **Committee Reports**
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Human Resources Management Committee - George Irvin
 - Striking Committee - George Irvin
- Appointment to Huron Tract Land Trust Conservancy Board
13. Correspondence
14. Committee of the Whole
15. New Business
16. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- | | |
|----------|---|
| March 26 | Board of Directors Meeting at 2:30 p.m |
| March 26 | ABCA Partners Appreciation and Awards Evening |
| April 16 | Conservation Dinner |