

## BOARD OF DIRECTORS MEETING

Wednesday, January 27, 2021

Ausable Bayfield Conservation Authority Boardroom  
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

### DIRECTORS PRESENT

Ray Chartrand, Doug Cook, Adrian Cornelissen, Bob Harvey, George Irvin, Dave Jewitt, Mike Tam, Marissa Vaughan, Alex Westman

### STAFF PRESENT

Bev Brown, Geoff Cade, Tim Cumming, Abbie Gutteridge, Brian Horner, Ian Jean, Daniel King, Tracey McPherson, Nina Sampson, Meghan Tydd-Hrynyk

### OTHERS PRESENT

Scott Catton, Jacob Damstra (Learners LLP), Cameron Edgar, Frances Ellison, Clay Grandy, Alex MacDougall, Barbara MacDougall, Leslie Myers, Peter Myers, Brian Naish

### CALL TO ORDER

Chair Doug Cook called the virtual meeting to order at 10:04 a.m. and welcomed everyone in attendance. He explained that the Chair called this special meeting of the Board of Directors on Thursday, January 21, 2021 with full support from the Directors. He thanked staff for organizing the meeting.

### ADOPTION OF AGENDA

#### **MOTION #BD 1/21**

**Moved Mike Tam**

**Seconded by George Irvin**

**“RESOLVED, THAT the agenda for the January 27, 2021 Board of Directors Meeting be approved,”**

**Carried.**

### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest at this meeting or from the previous meeting.

### DISCLOSURE OF INTENTION TO RECORD

Chair Cook stated that the meeting was being recorded for the public to view, and a link would be posted on the ABCA website.

## PROGRAM REPORT

### 1. Shoreline Protection Policy, Dynamic Beach Areas

Geoff Cade, Water and Planning Manager, presented the Board of Directors with a proposed policy amendment that would apply only to dynamic beach areas (primarily south of the Port Blake water intake), where there is no existing shore protection. The intent of this policy is to provide more flexibility to property owners who would like to install shore protection where none exists.

A Delegation at the December Board of Directors meeting, which was concerned about the initial proposed changes to the policy presented to the Board in November 2020, provided their own policy for consideration. Staff considered the Directors' comments from November, as well as the recommendations from the Delegation in December, and is now offering an alternative for the Board of Directors to consider.

As maintenance of existing shore protection in dynamic beach areas has not been identified as an issue of concern, there are no recommended changes to this policy other than changing the wording to be consistent with the proposed wording for the policy to address new shore protection in dynamic beach areas.

At present, staff are not recommending that the Board adopt the policy, but rather that the proposed policy be released for a period of public comment.

### **MOTION #BD 2/21**

**Moved by Ray Chartrand  
Seconded by George Irvin**

**“RESOLVED, THAT the proposed policy be released for a public comment period of not less than 30 days, and**

**“FURTHER, THAT staff will return to the Board of Directors with the findings of that consultation period.”**

**Carried.**

### ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

  
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Doug Cook  
Chair

  
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Abigail Gutteridge  
Corporate Services Coordinator

*Copies of program reports are available upon request.  
Contact Abigail Gutteridge, Corporate Services Coordinator*