



BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, January 27, 2021

10:00 a.m.

**Administration Centre Boardroom
Morrison Dam Conservation Area**

VIA VIDEO CONFERENCE

Notice of ABCA Board Meeting - Wednesday, January 27, 2021

On January 21, 2021 Ausable Bayfield Conservation Authority Chairman Doug Cook called a Board of Directors Meeting for Wednesday, January 27, 2021 at 10:00 a.m. via video conference, with consensus from all Directors.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. **Program Report**
 - Shoreline Protection Policy, Dynamic Beach Areas - *Geoff Cade*
6. Adjournment