



BOARD OF DIRECTORS MEETING

Thursday, July 19, 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 June 21, 2018
6. **Business Out of the Minutes**
 - Structure Maintenance - Walker Drain Erosion Control Project - Geoff Cade
 - SMP Update Mapping - Geoff Cade
 - Shoreline Proposed Development Guidelines - Geoff Cade
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: ABCA Five Year Financial Forecast - Brian Horner**Program Reports - Information Items**
 - Report 3: Profit & Loss Statement to June 30, 2018 - Brian Horner
 - Report 4: Watershed Champions Grant - Denise Iszczuk
 - Report 5: Draft ABCA Administration Regulation By-Laws - Brian Horner
8. **Presentation:** *Ausable River Action Plan* - Kari Jean
9. **General Manager's Report**
10. **Committee Reports**
 - Ad Hoc Pedestrian Bridge Community Working Group - Dave Frayne
 - Source Protection Committee - Mary Lynn MacDonald
 - Water Response Team - Doug Cook
11. Correspondence
12. New Business
13. Committee of the Whole - property matter
14. Adjournment

Source Protection Authority meeting to follow

UPCOMING MEETINGS AND EVENTS

- July 23-27 - Summer Nature Day Camp
- August 7-11 - Summer WILD Day Camp
- August 11 - Shoreline Management Plan Update Public Information Meeting - Thedford
- August 18 - Shoreline Management Plan Update Public Information Meeting - Zurich
- August 27 - South Huron Trail Charity Golf Tournament
- No August Board of Directors Meeting
- September 20 - Board of Directors Meeting at 10 a.m.

