



BOARD OF DIRECTORS MEETING

Thursday, July 28, 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 June 16, 2016
6. **Business Out of the Minutes**
 - Shoreline Management Plan Geotechnical Scoping of Buildings at Risk - Alec Scott
7. **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: Results of Parkhill and Morrison Dam Safety Reviews - Alec Scott
 - Report 3: Draft Crisis Communications Plan - Tim Cumming
 - Report 4: Proposed Five-Year Forecast 2017-2021 - Brian Horner
 - Report 5: Clinton Lions Club Frisbee Golf Proposal at Clinton CA - Kate Monk
- Program Reports - Information Items**
 - Report 6: 2nd Quarter Financial Statement - Brian Horner
 - Report 7: Wellhead Protection Area Delineation in Varna - Jenna Allain
8. **Presentation:** *Milestones in Conservation* - Kate Monk
9. **General Manager's Report**
10. Correspondence
11. Committee of the Whole
12. New Business
13. Adjournment

UPCOMING MEETINGS AND EVENTS

- July 24-27 - Soil & Water Conservation Society Annual Conference, Louisville Kentucky
- July 25-29 - Summer Nature Day Camp
- July 30 - Congratulations to ABCA on 70 years of conservation awareness and action
- August 4 - Director's Watershed Bus Tour of Shoreline