



BOARD OF DIRECTORS

Thursday, July 16, 2020

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
2. Adoption of Agenda
3. Discloser of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from June 18, 2020
6. Business Out of the Minutes
 - Armstrong West Erosion Control Project – Geoff Cade/Ross Wilson
7. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk/Daniel King
(b) Violations/Appeals Update – Geoff Cade
 - Report 2: Conducting Section 28 Hearings during COVID-19 – Geoff Cade
 - Report 3: Stewardship Funding Project Review – Nathan Schoelier
 - Report 4: Draft ABCA Five-Year Forecast – Brian Horner
 - Report 5: Profit & Loss Statement to June 30, 2020 – Brian Horner
 - Report 6: Low Water Response Program – Davin Heinbuck
- Presentation:** *Monitoring for a Healthy Watershed* – Mari Veliz/Kari Jean
8. **General Manager's Report**
9. **Committee Reports**
10. Correspondence
11. New Business
 - Aerial Photography – Geoff Cade
12. Committee of the Whole
13. Adjournment

Upcoming Meetings

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| September 17 | Board of Directors Meeting |
| October 8 | Budget Committee Meeting |
| October 15 | Board of Directors Meeting |