



## BOARD OF DIRECTORS

Thursday, July 18, 2019

Ausable Bayfield Conservation Authority Administration Centre  
Morrison Dam Conservation Area

10:00 a.m.

### AGENDA

1. Chair'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 20, 2019
6. Business Out of the Minutes
7. **Delegation** - Shoreline Management Plan Policy Exemption - Robert McCrea
8. **Program Reports - Action Items**
  - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk  
(b) Violation/Appeals Update - Geoff Cade
  - Report 2: (a) Appointment of Auditor - Brian Horner  
(b) Appointment of Financial Institution
  - Report 3: Proposed Five Year Forecast (2020-2024) - Brian Horner
  - Report 4: Letter of Support - Senate Study on Soil Resources - Ross Wilson/Mari Veliz
- Program Reports - Information Items**
  - Report 5: Profit & Loss Statement to June 30, 2019 - Brian Horner
9. **Delegation** - Shoreline Management Plan Policy Exemption - Ed Jacques
10. **Presentation** - *Conservation Strategy - Lessons from Healthy Lake Huron*  
- Mari Veliz/Tim Cumming
11. **General Manager's Report**
12. **Committee Reports**
  - Water Response Team - Judith Parker
13. Correspondence
14. New Business
15. Committee of the Whole
16. Adjournment

### UPCOMING MEETINGS AND EVENTS

- August 15 No Board of Directors Meeting
- August 26 South Huron Trail Golf Tournament
- August 29 Watershed Bus Tour for Directors
- Sept 22-25 Conservation Ontario Biennial Tour hosted by Niagara Peninsula CA