



BOARD OF DIRECTORS MEETING

Thursday, June 15, 2017

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 May 18, 2017
6. **Business Out of the Minutes**
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Geoff Cade/Meghan Tydd-Hrynyk
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Morrison Line Pedestrian Bridge Project - Kate Monk/Brian Horner
- Program Reports - Information Items**
 - Report 3: Spring 2017 Tree Planting Program - Ian Jean
 - Report 4: Replacement of Switchboard and Telephones - Alec Scott
 - Report 5: SMP Public Information Open House Debriefing
- Tracey McPherson/Geoff Cade
8. **Presentation:** *Protecting Biodiversity in Lambton Shores* - Kari Jean/Ian Jean
9. **General Manager's Report**
10. Committee Reports
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Arkona Lions Museum Management Committee - Doug Cook
11. Correspondence
12. New Business
13. Committee of the Whole - personal matter
14. Adjournment

Cheque Presentation to follow at 11:30 a.m.

UPCOMING MEETINGS AND EVENTS

- June 17 - SMP Public Information Open House in Thedford
- June 26 - Conservation Ontario Council Meeting
- July 20 - Board of Directors Meeting at 10:00 am