



## BOARD OF DIRECTORS MEETING

Thursday, June 16, 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 May 19, 2016
6. **Business Out of the Minutes**
  - Shoreline Management Plan Risk Assessment Study - Alec Scott
  - Appointment of Director to ABC Foundation - Brian Horner
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: Surplus Structures on ABCA Lands - Kate Monk
- Program Reports - Information Items**
  - Report 3: Update on Rock Glen CA Culvert Crossing - Alec Scott
8. **Presentation:** *New Tools for Assessing the Effectiveness of Agriculture Water and Sediment Control Basins* - Ross Wilson
9. **General Manager's Report**
10. **Committee Reports**
  - Ausable Bayfield Conservation Foundation - Judith Parker
11. Correspondence
12. Committee of the Whole
13. New Business
14. Adjournment

### UPCOMING MEETINGS AND EVENTS

- June 27 - Conservation Ontario Council Meeting
- July 11-15 - Summer Nature Day Camp
- July 21 - Board of Directors Meeting at 10:00 a.m.
- July 24-27 - Soil & Water Conservation Society Annual Conference, Louisville Kentucky
- July 25-29 - Summer Nature Day Camp
- August 4 - Shoreline Watershed Bus Tour