



BOARD OF DIRECTORS MEETING

Thursday, June 21, 2018

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 17, 2018
6. **Business Out of the Minutes**
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Structure Maintenance - Walker Drain - Geoff Cade
 - Report 3: Special Events at Rock Glen CA - Kate Monk
 - Report 4: Vehicle Purchase - Kate Monk
 - Report 5: Rock Glen CA Entry Fees - Kate Monk
- Program Reports - Information Items**
 - Report 6: Spring Tree Planting Update - Ian Jean
 - Report 7: Ausable River Action Plan - Kari Jean
8. **Presentation:** *Proposed Lakeshore Development Guidelines - Results of Municipal Planning Staff Consultation* - Geoff Cade
Presentation: *Peer Review of Lakebank Recession Analysis and SMP Update Progress* - Fionna Duckett, P.Eng, W.F. Baird & Associates Coastal Engineers
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Management Committee - Doug Cook
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Pedestrian Bridge Community Working Group - Dave Frayne
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- July 19 - Board of Directors Meeting at 10 am
- July 23-27 - Summer Nature Day Camp

