



## **BOARD OF DIRECTORS**

**Thursday, June 18, 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 May 21, 2020
6. Business Out of the Minutes
7. **Program Reports**
  - Report 1: (a) Development Review (O Reg147/06)- Meghan Tydd-Hrynyk/Daniel King  
(b) Violations/Appeals Update – Geoff Cade
  - Report 2: Stewardship Projects Review – Angela Van Niekerk
  - Report 3: COVID-19 Operations Update – Brian Horner
  - Report 4: COVID-19 Standards for Healthy Watersheds Monitoring – Mari Veliz
  - Report 5: Healthy Watersheds Reports and Communications – Mari Veliz
  - Report 6: Spring Tree Program Update – Ian Jean
  - Presentation:** *Delivering Land Stewardship Services during Covid19* – Kate Monk/Ian Jean
8. **General Manager's Report**
9. **Committee Reports**
  - Ausable Bayfield Conservation Foundation – Judith Parker
  - Source Protection Committee – Donna Clarkson
10. Correspondence
11. New Business
12. Committee of the Whole
13. Adjournment

***Source Protection Authority Meeting to follow***