



BOARD OF DIRECTORS

Thursday, June 20, 2019

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands & Alteration to Shoreline and Watercourses)

Regarding Minor Works Application # 2019-14

BOARD OF DIRECTORS MEETING

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 May 22, 2019
6. **Business Out of the Minutes**
 - MNRF Provincial Funding Reduction - Brian Horner
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade**Program Reports - Information Items**
 - Report 2: Spring Tree Planting Program Update - Ian Jean
 - Report 3: Southern Watershed Flooding Event on May 25, 2019 - Ross Wilson
8. **Delegation - Oke Woodsmith Building Systems Inc.**
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Management Committee - Doug Cook
11. Correspondence
12. New Business
 - Set date for Watershed Bus Tour
13. Committee of the Whole
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- July 18 Board of Directors Meeting at 10 a.m
- August 15 No Board of Directors Meeting
- August 26 South Huron Trail Golf Tournament
- Sept 22-25 Conservation Ontario Biennial Tour hosted by Niagara Peninsula CA