



BOARD OF DIRECTORS MEETING

Thursday, March 21, 2013

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

3:00 p.m.

AGENDA

1. Chairman's Welcome
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Adoption of Minutes from February 21, 2013
5. **Business Out of the Minutes**

6. **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: 2012 Audited Financial Statement - Jeremy Giles/Brian Horner
 - Report 3: Draft Video and Audio Recording Policy - Tom Prout
 - Report 4: Requesting Approval for Funds from Admin Centre Reserve - Tom Prout

- Program Reports - Information Items**
 - Report 5: Flood Emergency Planning Meeting - Alec Scott

7. **General Manager's Report**

8. **Committee Reports**
 - Ausable Bayfield Conservation Foundation
9. Correspondence
10. New Business
11. Committee of the Whole - property and financial matters
12. Adjournment

Watershed Stewardship Project Review Meeting (tbd)

UPCOMING MEETINGS AND EVENTS

March 30	Easter in the Park at Morrison Dam
April 9	Information Workshop on Controlling Invasive Phragmites <i>Australis</i>
April 11	Board of Directors Meeting
April 18	Conservation Dinner