



BOARD OF DIRECTORS MEETING

Thursday, March 21, 2019

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

2:30 p.m.

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 February 21, 2019
6. **Business Out of the Minutes**

7. **Presentation:** *Audited 2018 Financial Statement* - MacNeill Edmundson

8. **Presentation:** *Director's Roles and Responsibilities* - Grant Inglis, Solicitor

9. **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: Flood Emergency Planning Meeting - Davin Heinbuck

10. **Presentation:** *Wetland Protection - a project update on wetland cover assessment and different policy perspectives and gaps that may leave wetlands vulnerable to loss*
- Megan Leedham

11. **General Manager's Report**
12. Correspondence
13. New Business
14. Committee of the Whole - legal, personal and property matter
15. Adjournment

UPCOMING MEETINGS AND EVENTS

- March 21 - Partner Appreciation Evening & Awards - 5 p.m.
- April 11 - Conservation Dinner
- April 18 - Board of Directors Meeting at 10 a.m.
- April 20 - Easter in the Park at Morrison Dam CA at 11 a.m.
- April 27 - Jones Bridge Opening Ceremony at 10 am.