



BOARD OF DIRECTORS MEETING

Thursday, March 23, 2017

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 February 16, 2017
6. **Business Out of the Minutes**
7. **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: Habitat Stewardship Program Funding - Ian Jean
 - Report 3: 2016 Audited Financial Statement - Jeremy Giles/Brian Horner
 - Report 4: ABCA Board Member Handbook - Brian Horner
 - Report 5: Update of 1994 *Considerations for Shore Protection Structure* Document - Selection of Consultants - Geoff Cade/Alec Scott

Program Reports - Information Items

- Report 6: Vehicle Tender Results - Kate Monk
8. **Presentation:** *Streamlining Municipal Drain Maintenance Approvals* - Davin Heinbuck
9. **General Manager's Report**
10. **Committee Reports**
 - Ausable Bayfield Conservation Foundation - Judith Parker
11. Correspondence
12. New Business
13. Committee of the Whole - property matter
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- April 6 - Conservation Dinner
- April 19 - Source Protection Committee Meeting
- April 20 - Board of Directors Meeting at 10:00 a.m.
- May 1 - Arkona Lions Museum Management Committee Meeting
- May 6 - Morrison Dam Trout Fishing Derby