



BOARD OF DIRECTORS MEETING

Thursday, May 17, 2018

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 April 19, 2018
6. **Business Out of the Minutes**
 - Election to fill vacancy for Chair (Administration Regulations S.36)
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06)- Geoff Cade/ Meghan Tydd-Hrynyk
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: Structure Maintenance - Geoff Cade
 - Report 3: Sarnia Lambton Tourism Day - Kate Monk
 - Report 4: Quotation Results for Jones Pedestrian Bridge - Kate Monk/Tommy Kokas
8. **Presentation: Wetland Plant ID and Restoration** - Angela Van Niekerk/Megan Leedham
9. **General Manager's Report**
10. **Committee Reports**
 - Pedestrian Bridge Community Working Group - Dave Frayne
 - Source Protection Committee - Mary Lynn MacDonald
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- May 30 - Source Protection Committee Meeting
- June 21 - Board of Directors Meeting at 10 am