



## BOARD OF DIRECTORS MEETING

Thursday, May 18, 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 April 20, 2017
6. **Business Out of the Minutes**
  - Report on Cash and Investment Balances - Brian Horner
7. **Presentation:** *Development of Policies and Procedures for Shore Protection Structures along the ABCA Shoreline* - Fiona Duckett, M.Sc., P.Eng of W. F. Baird & Associates Coastal Engineers Ltd.
8. **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: Habitat Stewardship Program Projects - Kate Monk
  - Report 3: Staff Designation - O.Reg.147/06 Application Approval - Geoff Cade
9. **Presentation:** *Shoreline Water Quality Monitoring-Background and Potential Next Steps*  
- Mari Veliz, Healthy Watersheds Supervisor
10. **General Manager's Report**
11. Correspondence
12. Committee of the Whole - personal matters
13. New Business
14. Adjournment

#### UPCOMING MEETINGS AND EVENTS

- (tbd) Arkona Lions Museum Management Committee Meeting
- May 30 - Ausable Bayfield Conservation Foundation meeting
- June 15 - Board of Directors Meeting at 10:00 am