



BOARD OF DIRECTORS

Thursday, May 21, 2020

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area**

VIA VIDEO CONFERENCE

10:00 a.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 April 23, 2020
6. Business Out of the Minutes

7. **Program Reports**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk/Daniel King
(b) Violation/Appeals Update - Geoff Cade
 - Report 2: COVID-19- Operations Update - Brian Horner/Kate Monk
 - Report 3: Armstrong West Erosion Control Structure - Geoff Cade/Ross Wilson

8. **General Manager's Report**

9. **Committee Reports**
 - Arkona Lions Museum Committee - Doug Cook
 - Friends of South Huron Trail - Kate Monk

10. Correspondence
11. New Business
12. Committee of the Whole
13. Adjournment

Upcoming Meetings and Events

May 27	Source Protection Committee
June 18	Board of Directors Meeting at 10 a.m.