



BOARD OF DIRECTORS

Thursday, November 14, 2019

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

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 October 17, 2019
6. Business Out of the Minutes
 - 2020 Fee Schedule and Pay Grid Approval - Brian Horner
 - Follow-up on Consultation Meeting with Minister Yurek - Brian Horner
7. Presentation: Investment Income Semi-Annual report - *Adam Skillen*
8. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Permit Renewal - 7426 Bond Road, Port Franks - Meghan Tydd Hrynyk
 - Report 3: Splash Sport Park Proposal for Parkhill Reservoir - Kate Monk
8. **Presentation:** *Lake Huron Shoreline & High Lake Levels - Ross Wilson, Davin Heinbuck*
9. **General Manager's Report**
10. **Committee Reports**
 - Joint Management Committee - Mary Lynn MacDonald
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- November 18 Arkona Lions Museum Management Committee
- November 19-21 Latonnell Conservation Symposium
- December 19 Board of Directors Meeting at 2:30 p.m. followed by Christmas Dinner