



BOARD OF DIRECTORS

Thursday, November 19, 2020

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
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 15, 2020
6. Business Out of the Minutes
 - 2020 Fee Schedule and Pay Grid Approval – Brian Horner
 - Vote on 2021 Proposed General Levy, Project Levy, Budget – Brian Horner
 - Update on Armstrong West Erosion Control Structure – Ross Wilson/Geoff Cade
7. Presentation: Investment Analysis Semi-Annual Update – *Adam Skillen*
8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk/Daniel King
(b) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: Shoreline Protection Policy, Dynamic Beach Areas – Geoff Cade
 - Report 3: Stewardship Funding Project Review – Ian Jean/Angela Van Niekerk/Nathan Schoelier
 - Report 4: Port Franks Gauge Repair Update – Ross Wilson/Geoff Cade
 - Report 5: Arkona Lion's Museum and Information Centre Agreement – Kate Monk
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Committee – Doug Cook
 - Source Protection Committee – Mary Lynn MacDonald
 - South Huron Trail Committee – Tim Cumming
11. Correspondence
12. New Business
13. Committee of the Whole
14. Adjournment

Source Protection Authority Meeting to follow

Upcoming Meetings

December 17 Board of Directors Meeting