



BOARD OF DIRECTORS MEETING

Thursday, October 18 , 2018

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands & Alteration to Shoreline and Watercourses)

Regarding Application #2018-58

BOARD OF DIRECTORS MEETING

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 September 20, 2018 and October 11, 2018
6. **Business Out of the Minutes**
 - Proposed 2019 Budget - Brian Horner
 - Shoreline Management Plan Update - Geoff Cade
 - Draft ABCA Administration Regulation By-Laws - Brian Horner
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade**Program Reports - Information Items**
 - Report 2: 3rd Quarter Profit & Loss Statement - Brian Horner
8. **General Manager's Report**
9. **Committee Reports**
 - Ad Hoc Pedestrian Bridge Community Working Group - Dave Frayne
 - Arkona Lions Museum Management Committee - Bob Harvey
 - Clinton Conservation Area Management Committee - Ray Chartrand
 - Source Protection Committee - Mary Lynn MacDonald
10. Correspondence
11. New Business
12. Committee of the Whole
13. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- November 3 - Owl Prowl
- November 8 - Board of Directors Meeting
- November 13-15 - Latonell Conservation Symposium at Nottawasaga Inn, Alliston

