



BOARD OF DIRECTORS MEETING

Thursday, October 20, 2016

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 September 15, 2016 and October 13, 2016
6. **Business Out of the Minutes**
 - Proposed 2017 Budget Revisions - Brian Horner
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Andrew Bicknell
(b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
 - Report 2: Camp Sylvan Conservation Program - Melissa Prout
- Program Reports - Information Items**
 - Report 3: Profit & Loss Statement to September 30, 2016 - Brian Horner
8. **Presentation:** *Healthy Headwaters Wetlands Initiative* - Angela VanNiekerk
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Management Committee - Doug Cook
 - Clinton Conservation Area Management Committee - Ray Chartrand
 - Shoreline Management Plan Steering Committee - Geoff Cade
11. Correspondence
12. New Business
13. Adjournment

UPCOMING MEETINGS AND EVENTS

- October 19-21 - Ontario Land Trust Alliance Annual Conference
- November 5 - Owl Prowl at Morrison Dam CA
- November 15-17 - Latornell Conference Symposium
- November 24 - ABCA Board of Directors Meeting at 10:00 a.m.
- December 5 - Conservation Ontario Council Meeting
- December 15 - ABCA Board of Directors Meeting at 2:30 p.m.