



BOARD OF DIRECTORS

Thursday, October 17, 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 September 19, 2019 and October 10, 2019
6. Business Out of the Minutes
 - Proposed 2020 Budget - Brian Horner
 - (i) Project Factsheet - Climate Change Station
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Safety Log Boom Tender Opening - Ross Wilson/ Geoff Cade
 - Report 3: Appointment of Solicitor - Geoff Cade
 - Report 4: Watershed Champions Grant - Denise Iszczuk
 - Report 5: Third Quarter Profit & Loss Statement - Brian Horner
8. **Presentation:** *Ausable River 2020:* A review of past accomplishments and look forward to Nature Fund Initiatives - Kari Jean and Angela Van Niekerk
9. **General Manager's Report**
10. **Committee Reports**
 - Clinton Conservation Area Management Committee - Ray Chartrand
11. Correspondence
12. New Business
13. Committee of the Whole - legal matter
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- October 21 Arkona Lions Museum Management Committee
- November 2 Owl Prowl at Morrison Dam CA
- November 14 Board of Directors Meeting
- November 19-21 Latornell Conservation Symposium
- December 19 Board of Directors Meeting at 2:30 p.m. followed by Christmas Dinner