



BOARD OF DIRECTORS MEETING

Thursday, October 26, 2017

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 Shorelines and Watercourses)

Regarding Applications #2017-73; #2017-74; #2017-75; #2017-76; #2017-77; #2017-78

Board of Directors Meeting 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 14, 2017 and October 12, 2017
6. **Business Out of the Minutes**
 - Proposed 2018 Budget Revisions - Brian Horner
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Geoff Cade/Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Habitat Stewardship Program Funding - Kate Monk
 - Report 3: Profit & Loss Statement to September 30, 2017 - Brian Horner
8. **Presentation:** Investment Income Update - *Adam Skillen*, Skillen Investment Management
9. **General Manager's Report**
10. **Committee Reports**
 - Arkona Lions Museum Management Committee - Doug Cook
 - Ausable Bayfield Conservation Foundation - Judith Parker
 - Clinton CA Management Committee - Ray Chartrand
11. Correspondence
12. New Business
13. Committee of the Whole - property and personal matters
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- October 28 - Morrison Dam Owl Prowl Night Hike
- November 16 - Board of Directors Meeting at 10 a.m.
- November 21-23 - Latornell Conservation Symposium at Nottawasaga Inn
- December 21 - Board of Directors Meeting at 2:30 p.m. followed by Christmas Gathering