



BOARD OF DIRECTORS MEETING

Thursday, September 14, 2017

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 July 20, 2017
6. **Business Out of the Minutes**
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 - Ian Jean/Rachael Scholten
 - Report 3: Morrison Line Pedestrian Bridge Engineering Services - Alec Scott
 - Report 4: Conservation Lands Risk Management Inspection Policy - Kate Monk
8. **Presentations:**
 - (i) *Directors & Officers Insurance* - Glenn Sheppard, Marsh Canada
 - (ii) *Ontario Regulation 147/06* - Geoff Cade
9. **General Manager's Report**
10. Correspondence
11. New Business
12. Committee of the Whole - property and personal matters
13. Adjournment

UPCOMING MEETINGS AND EVENTS

- September 19 - 23 - International Plowing Match in Walton
- October 12 - Board of Directors Budget Meeting at 9:30 a.m.
- October 1-3 - Conservation Authorities Biennial Tour hosted by Halton and Credit Valley
- October 19 - Board of Directors at 10:00 a.m.
- October 19-20 - Ontario Land Trust Alliance Conference
- November 21-23 - Latonnell Conservation Symposium at Nottawasaga Inn