



## BOARD OF DIRECTORS MEETING

Thursday, September 20, 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 #2018-18

## 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 July 19, 2018 and August 23, 2018
6. **Business Out of the Minutes**
  - Walker Drain Erosion Control Project Update - Geoff Cade
  - Structure Maintenance Update - Parkhill Dam and Morrison Dam - Geoff Cade
  - Shoreline Management Plan Checklist - Geoff Cade
  - SMP Public Meeting 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
  - Report 2: Habitat Stewardship Funding Projects - Ian Jean
8. **General Manager's Report**
9. **Committee Reports**
  - Ad Hoc Pedestrian Bridge Community Working Group - Dave Frayne
10. Correspondence
11. New Business
  - Latornell Conservation Symposium/November Board Meeting Date
12. Committee of the Whole
13. Adjournment

### UPCOMING MEETINGS AND EVENTS

- October 1 - Arkona lions Museum Management Committee at 9:30 a.m.
- October 2 - Clinton Conservation Area Management Committee at 8:30 a.m.
- October 11 - Budget Committee Meeting at 9:30 a.m.
- October 18 - Board of Directors Meeting at 10:00 a.m.
- November 13-15 - Latornell Conservation Symposium at Nottawasaga Inn, Alliston