



## BOARD OF DIRECTORS

Thursday, September 19, 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 July 18, 2019
6. Business Out of the Minutes
  - Staff Reports regarding Delegations
    - (a) Review of Application for Development - 77583 Birchcliff Drive
    - (b) Review of Application for Development - 10318 Shoreline Drive
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: Stewardship Program Project Review- Angela Van Niekerk/Nathan Schoelier
  - Report 3: Generic Regulation mapping Updates - Tracey McPherson
8. **Presentation:** *Insurance Overview and Changing Landscape for Directors & Officers*  
- Glenn Sheppard, Marsh
9. **General Manager's Report**
10. **Committee Reports**
  - Source Protection Committee - Mary Lynn MacDonald
11. Correspondence
12. New Business
13. Committee of the Whole - personal matter
14. Adjournment

***Source Protection Authority meeting to follow***

#### UPCOMING MEETINGS AND EVENTS

- September 30 Conservation Ontario Council Meeting
- October 1 Clinton CA Management Committee Meeting
- October 10 Board of Directors Budget Meeting
- October 17 Board of Directors Meeting
- November 19-21 Latornell Conservation Symposium