



BOARD OF DIRECTORS MEETING

Thursday, March 17, 2016

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

3:00 p.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 February 18, 2016
6. Business Out of the Minutes
 - Appointment to Joint Management Committee - Brian Horner
7. **Presentation:** Investments Update - *Adam Skillen*, Skillen Investment Management
8. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Andrew Bicknell
 - (b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell
 - Report 2: Audited 2015 Financial Statement - *Jeremy Giles*, Edmundson McNeill
- Program Reports - Information Items**
 - Report 3: Vehicle Tender Opening Results - Kate Monk
9. **Presentation:** Shoreline Management Plan Update Project - Alec Scott / Geoff Cade
10. General Manager's Report
11. Correspondence
12. Committee of the Whole
13. New Business
14. Adjournment

UPCOMING MEETINGS AND EVENTS

- March 26 Easter in the Park Egg Hunt at Morrison Dam CA
- April 14 Conservation Dinner
- April 21 Board of Directors Annual Meeting at 10:00 a.m.