



BOARD OF DIRECTORS MEETING

Thursday, March 22, 2018

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

2:30 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 November 16, 2017
6. **Business Out of the Minutes**
 - Response to Bluewater Shoreline Residents' Association - 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: Audited 2017 Financial Statement - Jeremy Giles, MacNeill Edmunson LLP
 - Report 3: Revised HR Personnel Regulations - Brian Horner
 - Report 4: Great Lakes Guardian Community Fund - Angela Van Niekerk
 - Report 5: Selection of Consultant - SMP Update document - Geoff Cade
8. **Presentation - Huron Clean Water Project Update** - Kate Monk
9. **Delegation** - Dave Crockett
10. **General Manager's Report**
11. **Committee Reports**
 - Human Resources Management Committee - Burkhard Metzger
 - Pedestrian Bridge Ad Hoc Committee - Dave Frayne
12. Correspondence
13. New Business
14. Committee of the Whole - property matter
15. Adjournment

Source Protection Authority meeting to follow

UPCOMING MEETINGS AND EVENTS

- March 28 - Source Protection Committee Meeting
- March 30 & April 2 - Office closed
- April 12 - Conservation Dinner
- April 19 - Board of Directors Meeting at 10 am