



BOARD OF DIRECTORS MEETING

Thursday, April 21, 2016

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 March 17, 2016
6. Business Out of the Minutes
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O. Reg 147/06) - Andrew Bicknell
 - (b) Violation/Appeals Update - Geoff Cade/Andrew Bicknell

Program Reports - Information Items

- Report 2: Flood Emergency Response Workshop - Alec Scott
- Report 3: Aerial Photography Information - Tracey McPherson
- Report 4: Profit & Loss Statement to March 31, 2016 - Brian Horner
8. **Presentation:** Tour of spring tree stock - Kate Monk
9. General Manager's Report
10. Correspondence
11. Committee of the Whole - property matter
12. New Business
13. Adjournment

UPCOMING MEETINGS AND EVENTS

- May 2 - Arkona Lions Museum Committee Meeting at 9:30 a.m.
- May 7 - Morrison Dam Fishing Derby
- May 19 - Board of Directors Meeting at 10:00 a.m.