



BOARD OF DIRECTORS

Thursday, September 17, 2020

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area**

VIA VIDEO CONFERENCE

10:00 a.m.

AGENDA

1. Chair's Welcome and Call to Order
2. Adoption of Agenda
3. Discloser of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from July 16, 2020
6. Business Out of the Minutes
 - Armstrong West Erosion Control Project – Geoff Cade/Ross Wilson
7. Presentation of Years of Service Awards
8. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk/Daniel King
(b) Violations/Appeals Update – Geoff Cade
 - Report 2: Stewardship Funding Project Review – Angela Van Niekerk
 - Report 3: Rock Glen CA Parking Lot – Kate Monk
 - Report 4: Conservation Education Update – Kate Monk

Presentation: *Shoreline Structure Approval Process – Geoff Cade*

9. **General Manager's Report**
10. **Committee Reports**
 - Ausable Bayfield Conservation Foundation – Judith Parker
11. Correspondence
12. New Business
13. Committee of the Whole – property matter
14. Adjournment

Upcoming Meetings	
October 8	Budget Committee Meeting
October 15	Board of Directors Meeting