



BOARD OF DIRECTORS

Thursday, October 15, 2020

**Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area
VIA VIDEO CONFERENCE**

10:00 a.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands & Alteration to Shoreline and Watercourses)

Regarding Applications #MW2020-89A, #MW2020-89B, and #MW2020-89C

BOARD OF DIRECTORS MEETING

AGENDA

1. Chair's Welcome
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 September 17, 2020 and October 8, 2020
6. **Business Out of the Minutes**
 - Proposed 2021 Budget – Brian Horner
7. **Program Reports**
 - Report 1: (a) Development Review (O Reg147/06) - Meghan Tydd-Hrynyk
(b) Violations/Appeals Update – Geoff Cade/Daniel King
 - Report 2: Stewardship Funding Review – Nathan Schoelier/Ian Jean
 - Report 3: Gypsy Moth Outbreak Review – Ian Jean
 - Report 4: ABCA Social Media Policy Update – Tim Cumming
 - Report 5: Third Quarter Profit & Loss Statement – Brian Horner
8. **General Manager's Report**
9. **Committee Reports**
 - Clinton Conservation Area Management Committee – Ray Chartrand
10. Correspondence
11. New Business
12. Committee of the Whole – property matter
13. Adjournment

Upcoming Meetings

November 19	Board of Directors Meeting
December 17	Board of Directors Meeting