



**ANNUAL MEETING**  
**Thursday, February 18, 2021**  
**Ausable Bayfield Conservation Authority Administration Centre**  
**Morrison Dam Conservation Area**  
**VIA VIDEO CONFERENCE**

**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 December 17, 2020 and January 27, 2021
6. **Business Out of the Minutes**
  - Shoreline Protection Policy, Dynamic Beach Areas Comment Update – Geoff Cade
7. **Elections** (i) Appointment of Chairperson for Election  
(ii) Appointment of Scrutineers for Election  
(iii) Positions of Chairman and Vice Chairman declared vacant  
(iv) Election of Chairman  
(v) Election of Vice Chairman  
(vi) Motion to Destroy Ballots (if required)
8. **Appointments** (i) Auditor  
(ii) Solicitor  
(iii) Financial Institution
9. **Program Reports - Action Items**
  - Report 1: (a) Development Review (OReg147/06) - Meghan Tydd-Hyrnyk, Daniel King  
(b) Violation/Appeals Update - Geoff Cade, Daniel King
  - Report 2: Armstrong West Erosion Control Structure Update – Geoff Cade, Ross Wilson
  - Report 3: Stewardship Program Project Review - Ian Jean
  - Report 4: Unaudited January to December Financial Statement - Brian Horner
  - Report 5: CA Act Update – Brian Horner
10. **General Manager's Report**
11. **Committee Reports**
  - Source Protection Committee – Mary Lynn MacDonald
  - Joint Management Committee – Mary Lynn MacDonald
  - Ausable Bayfield Conservation Foundation – Abbie Gutteridge
  - Striking Committee – Doug Cook
12. Correspondence
13. Committee of the Whole – property matter, personnel matter
14. New Business
15. Adjournment

**UPCOMING MEETINGS AND EVENTS**

March 18, 2021

Board of Directors Meeting at 10:00 a.m.